



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
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Pendleton, OR 97801

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Umatilla Special Library District Board

Budget Hearing & Regular Meeting
Thursday, March 21, 2019, 5:15pm
Pendleton Center for the Arts - Board Room

Budget Hearing Agenda	
Call to order -	President
Budget Hearing per ORS 294.471 & 294.473 Noticed in East Oregonian March 16, 2019	
Call the Roll & Establish Quorum	Secretary to the Board
Presentation of the Published Supplemental Budget based on extra tax dollars that must be distributed to the cities and one school district in the UCSLD.	District Director
Comments	Board Members
Questions and Public Comments	Public
Close Budget Hearing	President

Agenda	
Call to order- Regular May Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
Approval of the Agenda	President

Topic	Lead	Purpose Outcome	Comment
Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total	President		Please sign up Anyone may come forward at this time. Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration. Only those who sign up will be heard at that time. Only Board directed general discussion permitted
Minutes - Board Meeting - February 21, 2019 Board Retreat - January 26, 2019	President	Approval	
Calendar Update	Director		

Topic	Lead	Purpose Outcome	Comment
Correspondence	Director	Information	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - February 2019 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports 	Director	Acceptance Information	
Board Training	Everyone	CIS Conference Overview <ul style="list-style-type: none"> • Health Benefits • Why we are part of CIS 	
Old Business			
<ul style="list-style-type: none"> • Plan for Review of Distribution Percentages 	Director	Decision	
<ul style="list-style-type: none"> • Budget Committee 	Director	Information & Decision	
<ul style="list-style-type: none"> • Board of Directors Election 	Director	Information	
<ul style="list-style-type: none"> • Vision Statement 	Director	Information	
New Business			
<ul style="list-style-type: none"> • Resolution for Supplemental Budget Details and Process 	Board	Decision	
<ul style="list-style-type: none"> • Resolution for unexpected grant funds 	Board	Decision	
<ul style="list-style-type: none"> • FY19-20 Budget details that will be legally noticed before the budget committee meeting. 	Board	Decision	
<ul style="list-style-type: none"> • Surplus Items 	Director	Decision	
<ul style="list-style-type: none"> • Updated Strategic Plan for UCSLD 	Director	Decision	
Good of the order			
Next District Board Meeting - one week later because of OLA - April 25, 2019 - 5:15		Information	
Adjourn	President	Motion	

