



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

PO Box 1689  
425 South Main Street  
Pendleton, OR 97801

Phone (541) 276-6449

**Umatilla Special Library District Board**

**Regular Meeting of the Board of Directors**

Thursday, August 26, 2021, 5:30pm

UCSLD Office at 425 South Main Street, Pendleton, OR &

Zoom Meeting:

<https://us02web.zoom.us/j/87033364266?pwd=UEpWc1htZStVSCtYNm50NkNuYTthGZz09>

Meeting ID: 870 3336 4266 Passcode: 284902  
+19712471195,,87033364266#,,,,\*284902# US (Portland)

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

Topic	Lead	Purpose Outcome
<b>Public Comment - Limited to Two Minutes Per Person</b>  Limited to 30 Minutes Total 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	President	<b>Please sign up</b>
<b>Minutes -</b> Board Meeting - July 22, 2021	President	Approval
<b>Calendar Update</b>	Director	No changes
<b>Correspondence</b>	Director	
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - June 2021 - Updated</li> <li>○ July 2021</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> </ul>	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Staff Monthly Reports</li> </ul>		Information
<b>Board Training</b>	Everyone	Cybersecurity Best Practices
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>Bank Signatory Documents</li> </ul>	Director	Signing
<ul style="list-style-type: none"> <li>Annual Library Service Plan Review</li> </ul>	Director	Information
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Policies <ul style="list-style-type: none"> <li>UCSLD Powers &amp; Duties of the Board</li> <li>Board Member Job Description</li> <li>By-Laws</li> <li>Policy Review Schedule</li> </ul> </li> </ul>	Director	Review & Approval
<ul style="list-style-type: none"> <li>Dickey &amp; Tremper Contract</li> </ul>	Director	Review & Approval
<b>Good of the order</b>	Everyone	
<b>Next District Board Meeting - September 23, 2021</b>	President	Information
<b>Adjourn</b>	President	Motion

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Requests may be made to Erin McCusker at 541-276-6449.