



**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, February 27, 2025, 11:30 am

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
<https://us02web.zoom.us/j/85126049850?pwd=JzVxy7hIQ7tvR9nOgyEPQzEKiT5ec5.1>

Meeting ID: 814 2604 9850

Passcode: 541855

One tap mobile

+19712471195,, 85126049850#,,,,*541855# US (Portland)

Dial by your location

+1 971 247 1195 US (Portland)

Meeting ID: 814 2604 9850

Passcode: 541855

Agenda

Topic	Lead	Purpose Outcome
Call to order- Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to Board	
Approval of the Agenda	President	
Public Comment - <i>Please sign up</i> Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	Anyone may come forward at this time. Comment on any topic not on the 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 - November 26, December 19, January 23 & Board retreat February 1.	President	Approval
Calendar Update - March 4 for Umatilla City Council; Courier Schedule for March	Director	Discussion
Correspondence	Director	Information

Topic	Lead	Purpose Outcome
Reports	Director	
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ▪ Accountants' Report - January 2025 ▪ Banks & Pool Balances - January 2025 		Acceptance
<ul style="list-style-type: none"> • Staff Monthly Reports 		Information
Board Training		
<ul style="list-style-type: none"> • Approve Board Policies and Judy to sign 	Director	Information
Old Business		
<ul style="list-style-type: none"> • Update on City Agreements 	Director	Information - waiting on Umatilla, Pendleton not in hand yet
<ul style="list-style-type: none"> • Strategic Plan draft 	Director	Discussion and Decision?
<ul style="list-style-type: none"> • Car Insurance and IMESD update, approve contracts 	Director	Discussion and Decision
New Business		
<ul style="list-style-type: none"> • Approve Oregon East Symphony request for partnership 	Board	Discussion and Decision
<ul style="list-style-type: none"> • Accessibility update from Dea 	Board	Discussion and Information
<ul style="list-style-type: none"> • Policy Review - Patrons who move and Financial Management Policy 	Board	Discussion and review
Good of the order	Everyone	
Next District Board Meeting - March 20, 2025 @ 5:30 pm		Information
Adjourn	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 Heather Estrada at 541-276-6449.