



Umatilla Special Library District Board
Regular Meeting of the Board of Directors
Tuesday, November 26, 2024, 5:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
Meeting ID: 852 5196 7863
Passcode: 160908
One tap mobile: +19712471195,,85251967863#,,,,*160908# US (Portland)
Dial by your location: +1 971 247 1195 US (Portland)

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 - October 24, 2024 Special Meeting - November 12, 2024	President	Approval
Calendar Update -	Director	December Meeting is 3 rd Thursday
Correspondence	Director	Information
Reports	Director	

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ▪ Accountants' Report - October 2024 ▪ Banks & Pool Balances 		Acceptance
<ul style="list-style-type: none"> • Staff Monthly Reports 		Information
Board Training		
<ul style="list-style-type: none"> • Review Board Duties and Responsibilities Policy Section 4-6 		Information & Review
Old Business		
<ul style="list-style-type: none"> • Update on city agreements 	Board	Information
<ul style="list-style-type: none"> • Best Practices - Certificates for public meetings law 	Director	Update
<ul style="list-style-type: none"> • Car insurance and IMESD update 	Director & Board	Discussion & Decision?
<ul style="list-style-type: none"> • Streamline update 	Director & Board	Discussion & Decision?
New Business		
<ul style="list-style-type: none"> • Accept City Budgets FY24-25 	Director & Board	Discussion
<ul style="list-style-type: none"> • Policy review - Collection Development 	Board	Discussion
<ul style="list-style-type: none"> • Date for Board Retreat 	Board	Discussion
Good of the order	Everyone	
Next District Board Meeting - December 19, 2024.		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.