**Umatilla County Special Library District**

**Board of Directors**

**Work Session**

**Libraries’ FY22-23 Annual Library Service Plan Reviews**

*No decisions are made at these meetings – Information sharing only*

**Tuesday, October 12, 2023 – 5:30 – 8:00 PM**

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| **Minutes** | |
| **Call to order** | Caty Clifton called the work session to order at 5:34 PM. |
| **Call the Roll & Establish Quorum** | Board Members: Caty Clifton (zoom), John Thomas, Nick Nash, Sharone McCann  UCSLD Staff: Heather Estrada  Visitors: Susie Sotelo, Umatilla Library Director; Susan Price, Pilot Rock Library Director; Annette Kubishta, Helix Library Director |

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| **Review of FY2022-23 Library Service Plans** | **Information Sharing** |
| Susie Sotelo, Umatilla Library Director | Shared the library’s FY22-23 plan review. |
| Susan Price, Pilot Rock Library Director | Shared the library’s FY22-23 plan review. |
| Annette Kubishta, Helix Library Director | Shared the library’s FY22-23 plan review. |
| Adjourn | Caty Clifton adjourned the work session at 8:20 PM |