



Umatilla Special Library District Board

**Regular Meeting
Thursday, April 26, 2018, 5:15pm
Pendleton Center for the Arts – Board Room**

Agenda	
Call to order	Chair
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	Chair
Approval of the Agenda	Chair

Topic	Lead	Purpose Outcome
Public Comment – Limited to Two Minutes Per Person Limited to 30 Minutes Total Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration Please sign up	Chair	Anyone may come forward at this time Only those who sign up will be heard at that time; Only Board directed general discussion permitted
Minutes –Board Meeting March 15, 2018 Budget Committee Meeting April 16, 2018	Chair	Approval
Calendar Update	Director	Information
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants’ Report – March 2018 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports 	Director	Approval Information
Board Training	Everyone	Oregon Library Association

Topic	Lead	Purpose Outcome
Old Business <ul style="list-style-type: none"> • Strategic Planning 	Director	Update
<ul style="list-style-type: none"> • Director Performance Appraisal 	Director	Update
<ul style="list-style-type: none"> • UCSLD Phone System 	Director	Update
<ul style="list-style-type: none"> • Office Move 	Director	Update
New Business <ul style="list-style-type: none"> • Budget Update • Highlights from the 4/6 UCSLD All-Staff Inservice • Highlights from the OLA Conference 	Director Director Director	Information Information Information
Good of the order		
Next District Board Meeting May 24, 2018 - Budget Hearing at 5:15 - Regular Meeting to follow		Information
Adjourn	Chair	Motion