

**Umatilla Special Library District Board
Special Meeting - Board Retreat
Information Sharing - No Decisions**

**Saturday, March 7, 2020, 9 AM - 2 PM
Blue Mountain Community College, Emigrant Hall, Room 102**

Meeting Purpose:

- 📄 Share information to support the UCSLD Board of Directors in executing their duties

Desired Outcomes:

- 📄 Review information about the UCSLD Tax Distribution Formula
- 📄 Understand the many elements that determine the formula
- 📄 Gain knowledge of the various electronic databases that library patrons have access to

Agenda	
Topic	Time
Call To Order <ul style="list-style-type: none"> • Introductions • Overview of the Day 	9:00
Tax Distribution Formula Review <ul style="list-style-type: none"> • Overview • Data • Various formulas and methods to explore 	9:15
Lunch	12:00
Electronic Database Overview Hands-on exploration	12:30
Next Steps	1:30
Review + / Δ	1:45
Adjourn	2:00