



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, September 26, 2019, 5:15pm
Pendleton Center for the Arts - Board Room**

Agenda	
Call to order- Regular September Meeting	President
Oath of Office for: <ul style="list-style-type: none"> Caty Clifton 	
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total Anyone may come forward at this time. Comment on any topic not on 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	President	Please sign up
Minutes - Board Meeting - August 22, 2019	President	Approval
Calendar Update	Director	Approval
Correspondence	Director	
Reports <ul style="list-style-type: none"> Financial Statements <ul style="list-style-type: none"> Accountants' Report - August 2019 Banks & Pool Balances Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	Change
Old Business <ul style="list-style-type: none"> In-Services - Registration 	Director	Information

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Vision 	Director	Decision
New Business		
<ul style="list-style-type: none"> Public Records Requests - Review of policy, procedure and forms 	Director	Information & Decision
<ul style="list-style-type: none"> Continuing Education Grants 	Director	Information & Decision
<ul style="list-style-type: none"> List of requirements for Formula Review Facilitator 	Director	Information & Decision
Good of the order		
Next District Board Meeting - September 26, 2019 - 5:15		Information
Adjourn	President	Motion