



UMATILLA COUNTY SPECIAL LIBRARY DISTRICT

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

Regular Meeting of the Board of Directors Thursday, September 28, 2023, 5:30 pm

425 South Main Street, Pendleton, OR 97801 and
Zoom Link:

<https://us02web.zoom.us/j/88124766041?pwd=b3FOTFZOR0FjYXBqQU0rZlVETWtJQT09>

Meeting ID: 881 2476 6041

Passcode: 710670

One tap mobile +19712471195,,88124766041#,,,,*710670# US (Portland)

Dial by your location +1 971 247 1195 US (Portland)

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Passcode: 710670

Agenda	
Call to order- Regular Meeting	President
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	President	Please sign up
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 - August 24, 2023 ALSP Review Meeting - September 19, 2023	President	Approval
Calendar Update	Director	Updated to show ALSP Review Meetings
Correspondence	Director	

Topic	Lead	Purpose Outcome
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - August 2023 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training <ul style="list-style-type: none"> • Report from SDAO training 	Board Members present	Information
Old Business <ul style="list-style-type: none"> • Update on Door and Lease agreements 	Board	Presented at the Meeting for Board Information and Discussion
<ul style="list-style-type: none"> • Updates on SDAO Narcan, Director's request for Every Library Institute consultant, and SDAO best practices progress 	Director	Information
New Business <ul style="list-style-type: none"> • Holidays policy 	Director & Board	Update and Decision
<ul style="list-style-type: none"> • Health Insurance Benefits Policy 	Board	Update and Decision
<ul style="list-style-type: none"> • Audit process and EAP information 	Director	Information
Good of the order	Everyone	
Next District Board Meeting - October 26, 2023.		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.