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, November 19, 2026, 12:00 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
Zoom > Meeting ID: 851 2604 9850 & Passcode: 541855
via phone: +1 971 247 1195 [US (Portland)]

Agenda

Topic	Lead	Purpose Outcome
Agenda		
Call to order – Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to the Board	
Approval of the Agenda	President	
Public Comment – *Please sign up* Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	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 – October 29, 2026		Approval
Calendar Update – Guadalajara – Nov. 28-Dec 4th	Director	Discussion
Correspondence	Director	Information
Reports	Director	
• Financial Statements ▪ Accountants' Report – ▪ Banks & Pool Balances – October 2026		Acceptance
• Staff Monthly Reports		Information

Topic	Lead	Purpose Outcome
Board Training		
• Fundamentals of Cyber Security	Director	Information
Old Business		
• In-Service input	Board	Information
New Business		
• SDIS insurance major updates	Board	Discussion and Decision
• Set Board retreat dates and topics	Board	Information and discussion
• Policy – Personnel Policies, section 2 (pg. 12-16) •	Board	Discussion
•		
Good of the order	Everyone	
Next District Board Meeting – December 17, 2026 @ 5:30 pm		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.