



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Pendleton, OR 97801

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Umatilla Special Library District Board

<https://us02web.zoom.us/j/83551901144?pwd=DbCZKZYbsKiNYRFRszF1L01mpNmQG6.1>

Meeting ID: 835 5190 1144

Passcode: 397590

Dial by your location

+1 971 247 1195 US (Portland)

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Passcode: 397590

Regular Meeting - Annual Meeting of the Board of Directors
Thursday, July 25, 2024, 5:30pm
UCSLD Office at 425 South Main Street, Pendleton, OR &
Zoom Meeting:

Agenda	
Call to order- Regular July and Annual Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President
Annual Meeting	
<ul style="list-style-type: none"> Review of Board of Director List Board Elections - President, Vice-President Secretary Appointment Set Regular Monthly Meeting Date & Time 	President and newly elected 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 - June 27, 2024	President	Approval

Topic	Lead	Purpose Outcome
Calendar Update	Director	Fiscal Year calendar will be finalized and shared when the Board approves
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - June 2024 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	Opportunity for SDAO webinars - share Update on new Board member search
Old Business <ul style="list-style-type: none"> • Eileen's new City Agreements 	Everyone	Discussion and Decision?
<ul style="list-style-type: none"> • UCSLD - End of Year Report 	Director	Information & Discussion
New Business <ul style="list-style-type: none"> • Annual Library Service Plan Review Meetings - Dates & Outline 	Director	Review & Decision
<ul style="list-style-type: none"> • Auditor Contract 	Director	Information
<ul style="list-style-type: none"> • Parking of vehicles 	Everyone	Discussion
<ul style="list-style-type: none"> • Parades/Library Directors in vehicles 	Everyone	Discussion
Good of the order	Everyone	
Next District Board Meeting - August 22, 2024	President	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.