



**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, October 28, 2021, 5:30pm
UCSLD Office at 425 South Main Street, Pendleton, OR &
Zoom Meeting:

<https://us02web.zoom.us/j/89988366456?pwd=ZzB4RVRVNEtyOVFXc1cyK0c3TIUrUT09>

Meeting ID: 899 8836 6456

Passcode: 272687

Audio Only: +1 971 247 1195 US (Portland)

Agenda	
Call to order- Regular Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President
Annual Library Service Plan Review Presentation	Cecili Longhorn, Stanfield Public Library

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 - September 23, 2021 ALSR Work Session - September 21, 2021 ALSR Work Session - October 7, 2021	President	Approval
Calendar Update	Director	No changes
Correspondence	Director	

Topic	Lead	Purpose Outcome
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - September 2021 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	
Old Business <ul style="list-style-type: none"> • City-District Agreements 	Director	Review & Approval
<ul style="list-style-type: none"> • Audit Report 	Director	Information
<ul style="list-style-type: none"> • Community Needs Assessment 	Director	Information, Review
<ul style="list-style-type: none"> • Annual Library Service Plan Review 	Director	Formal Acceptance of All Reports
New Business <ul style="list-style-type: none"> • SLO Statistical Report 	Director	Information
<ul style="list-style-type: none"> • Best Practices Report 	Director	Information
<ul style="list-style-type: none"> • City Budgets 	Director	Formal Acceptance of the submission of city budgets
Good of the order	Everyone	
Next District Board Meeting - November 18, 2021	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 Erin McCusker at 541-276-6449.