



Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, November 21, 2019, 5:15pm
Pendleton Center for the Arts - Board Room**

| 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 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 - October 24, 2019 ALSP Review Work Session - October 28, 2019 Fall All-Staff In-Service Training - November 1, 2019 | President | Approval |
| Calendar Update | Director | Dates for Distribution Review Meetings - 1/13/20 and 2/10/20. |
| Correspondence | Director | |
| Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - October 2019 ○ Banks & Pool Balances • Staff Monthly Reports | Director | Acceptance Information |
| Board Training | Everyone | Questions for strategic planning Dates for Board Retreat & learning desired |
| Old Business | | |

| Topic | Lead | Purpose Outcome |
|--|-----------|----------------------------------|
| <ul style="list-style-type: none"> In-Services Follow-up | Director | Overview of in-service trainings |
| <ul style="list-style-type: none"> Vision | Director | Decision |
| <ul style="list-style-type: none"> Volunteer Policies | Director | Review & Decision |
| New Business <ul style="list-style-type: none"> Information Packet for Tax Distribution Review | Director | Decision |
| <ul style="list-style-type: none"> Prevention of Workplace Harassment Policy | Director | Decision |
| Good of the order | | |
| Next District Board Meeting - December 19, 2019 - 5:15 | | Information |
| Adjourn | President | Motion |