



**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, January 28, 2021, 5:30 pm**

**Zoom Meeting:** <https://us02web.zoom.us/j/86591838970>

**Meeting ID:** 865 9183 8970

**Audio only:** +19712471195,,86591838970# US (Portland)

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
<b>Public Comment – Limited to Two Minutes Per Person</b>  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	<b>Please sign up</b>
<b>Minutes –</b> Board Meeting – December 17, 2020 Public Meeting – January 12, 2021	President	Approval
<b>Calendar Update</b>	Director	
<b>Correspondence</b>	Director	SDAO Conference
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report – December 2020</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> </ul>	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Staff Monthly Reports</li> </ul>		Information
<b>Old Business</b> <ul style="list-style-type: none"> <li>Tax Distribution Review</li> </ul>	Director	The Board will decide the formula for which they will ask the District Director to prepare Resolutions for the February meeting
<b>New Business</b> <ul style="list-style-type: none"> <li>Election Information &amp; Open Position</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>Supplemental Budget</li> </ul>	Director	Information
<b>Good of the order</b>	Everyone	
<b>Next District Board Meeting – February 25, 2021</b>		Information
<b>Adjourn</b>	President	Motion