



**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, February 23, 2023, 5:30 pm**

425 South Main Street, Pendleton, OR 97801 and

Zoom Link: <https://us02web.zoom.us/j/88226326122?pwd=b0p8YSPYwswVsN5UJatHILNFNhCKI0.1>

Meeting ID: 882 2632 6122

Passcode: 543145

Audio Only: +1 971 247 1195

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 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	President	Please sign up
Minutes - Board Meeting - January 26, 2023	President	Approval
Calendar Update	Director	
Correspondence	Director	Share at the meeting
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - December 2022 January 2023 ○ Banks & Pool Balances 	Director	Share the December and January Financials

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Staff Monthly Reports 	Director	Information
Board Training <ul style="list-style-type: none"> SDAO conference update and discussion 	Director	Share update on conference and ideas for future
Old Business <ul style="list-style-type: none"> Resolution is signed for Columbia Bank Transfer - ready for action 	Board	Set time for 2 board members to go to bank
<ul style="list-style-type: none"> Redo guarantor on Credit Cards 	Board	Update
<ul style="list-style-type: none"> Erin McCusker proposal 	Board	Erin's progress update
New Business		
<ul style="list-style-type: none"> Budget process 	Director	Update
<ul style="list-style-type: none"> City Council visits 	Director	Discussion and invitation
Good of the order	Everyone	
<ul style="list-style-type: none"> Next District Board Meeting - March 23, 2023 		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.