**Umatilla County Special Library District**

**Board of Directors**

**Work Session**

**Libraries’ FY22-23 Annual Library Service Plan Reviews**

*No decisions are made at these meetings – Information sharing only*

**Tuesday, October 5, 2023 – 5:30 – 8:00 PM**

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| **Minutes** | |
| **Call to order** | John Thomas called the work session to order at 5:36 PM. |
| **Call the Roll & Establish Quorum** | Board Members: John Thomas (zoom), Nick Nash (zoom), Kathy Thew  UCSLD Staff: Heather Estrada  Visitors: Lili Schmidt, Milton-Freewater Library Director; Stephanie Partida, Athena Library Director; Amanda Hespel, Adams Library Director; Mark Rose, Hermiston Library Director |

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| **Review of FY2022-23 Library Service Plans** | **Information Sharing** |
| Lili Schmidt, Milton-Freewater Library Director | Shared the library’s FY22-23 plan review. |
| Stephanie Partida, Athena Library Director | Shared the library’s FY22-23 plan review. |
| Amanda Hespel, Adams Library Director | Shared the library’s FY22-23 plan review. |
| Mark Rose, Hermiston Library Director | Shared the library’s FY22-23 plan review. |
| Adjourn | John Thomas adjourned the work session at 8:20 PM |