



**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, June 18, 2026, 5:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
Zoom > Meeting ID: 851 2604 9850 & Passcode: 541855
via phone: +1 971 247 1195 [US (Portland)]

Agenda

Topic	Lead	Purpose Outcome
Agenda		
Call to order - Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to the Board	
Approval of the Agenda	President	
Public Comment - <i>Please sign up</i> Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	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.
Minutes - Board Meeting & Budget Hearing- May 28, 2026		Approval
Calendar Update -	Director	Discussion
Correspondence	Director	Information
Reports	Director	
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ▪ Accountants' Report - ▪ Banks & Pool Balances - May 2026 		Acceptance
<ul style="list-style-type: none"> • Staff Monthly Reports 		Information

Topic	Lead	Purpose Outcome
Board Training		
<ul style="list-style-type: none"> Brainstorm interests from SDAO list 	Director	Information
Old Business		
<ul style="list-style-type: none"> URA meeting - June 23rd, need attendees FIT update 	Board	Approval
New Business		
<ul style="list-style-type: none"> Guadalajara - ALA-FIL Dolly purchase for IMESD? 	Board	Information and discussion
<ul style="list-style-type: none"> Policy - Information Security - Acceptable Use Resolution 2025-2026-03- Transfer of funds from GF - Special Payments Resolution 2025-2026-04 - Declaring 2010 Honda Fit surplus for disposal Resolution 2026-2026-05- Capital Reserve Fund Renewal 	Board	Discussion and approve
<ul style="list-style-type: none"> ALSP update 	Director	Information
Good of the order	Everyone	
Next District Board Meeting - July 23, 2026 @ 5:30 pm		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.