



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, March 20, 2025, 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
Call to order- Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to 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 - February 27, 2025		Approval
Calendar Update - Courier reminder - Caty on Tuesday the 25 th , Judy on Thursday the 27 th , Heather out of town March 21-30.	Director	Discussion
Correspondence	Director	Information
Reports	Director	

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ▪ Accountants' Report - February 2025 ▪ Banks & Pool Balances - February 2025 		Acceptance
<ul style="list-style-type: none"> • Staff Monthly Reports 		Information
Board Training		
<ul style="list-style-type: none"> • 	Director	Information
Old Business		
<ul style="list-style-type: none"> • Update on City Agreements 	Director	Information - waiting on Umatilla, Echo
<ul style="list-style-type: none"> • Strategic Plan draft 	Director	Up on website
<ul style="list-style-type: none"> • Update on JD Kindle conversation 	Director	Information
<ul style="list-style-type: none"> • 		
New Business		
<ul style="list-style-type: none"> • Auditor news 	Board	Discussion and Direction
<ul style="list-style-type: none"> • Accessibility update from Dea 	Board	Discussion and Information
<ul style="list-style-type: none"> • Policy Review - Patrons who move and Financial Management Policy 	Board	Discussion and approve
Good of the order	Everyone	
Next District Board Meeting - April 17, 2025 @ 5:30 pm with Budget Committee Meeting		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.