



Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, October 22, 2020, 5:30 pm**

UCSLD Office - Zoom Meeting: <https://us02web.zoom.us/j/88189438078>

Meeting ID: 881 8943 8078

Audio only: +12532158782,,88189438078# US (Tacoma)

Agenda	
Call to order- Regular October Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
FY2019-2020 Annual Library Service Plan Review		
5:35 – 6:05 – Jennifer Costley – Pendleton Public Library		
6:05 – 6:35 – David Slaght – Echo Public Library		
Public Comment – Limited to Two Minutes Per Person	President	
Limited to 30 Minutes Total		Please sign up
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		
Minutes – Board Meeting – September 24, 2020 ALSP Review Meetings: 9/21/2020, 9/29/2020 and 10/20/2020	President	Approval
Calendar Update	Director	Nothing at posting time
Correspondence	Director	State Library Materials Handling Recommendations
Reports • Financial Statements	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> ○ Accountants' Report - September 2020 ○ Banks & Pool Balances ● Staff Monthly Reports 		Information
Business		
<ul style="list-style-type: none"> ● Contracting with Ruth Metz Associates 	Director	Information and Approval
<ul style="list-style-type: none"> ● Tax Distribution Review 	Director	Information and Consulting Information from Ruth Metz
<ul style="list-style-type: none"> ● Collection Development Policy 	Director	Decision
<ul style="list-style-type: none"> ● Circulation Policy 	Director	Decision
Good of the order	Everyone	
Next District Board Meeting - November 19, 2020		Information
Adjourn	President	Motion