



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

PO Box 1689  
425 South Main Street  
Pendleton, OR 97801

Phone (541) 276-6449

**Umatilla County Special Library District Board**

**Regular Meeting of the Board of Directors  
Thursday, June 29, 2023, 5:30 pm**

**Zoom Meeting:** [https://us02web.zoom.us/j/88378636682?pwd=A7a0f\\_pI3kvAZe-01KOZ3AQcYb8nk2.1](https://us02web.zoom.us/j/88378636682?pwd=A7a0f_pI3kvAZe-01KOZ3AQcYb8nk2.1)

Meeting ID: 883 7863 6682

Passcode: 532097

One tap mobile

+19712471195,,88378636682#,,,,\*532097# US (Portland)

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
<b>Public Comment – Limited to Two Minutes Per Person</b>  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	<b>Please sign up</b>
<b>Minutes –</b> Budget Hearing & Board Meeting – May 25, 2023	President	Approval
<b>Calendar Update</b>	Director	No new changes
<b>Correspondence</b>	Director	
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants’ Report – May 2023</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> </ul>	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Staff Monthly Reports</li> </ul>		Information
<b>Board Training</b> <ul style="list-style-type: none"> <li>Update on annual process and Board Audit plan.</li> </ul>		Information
<b>Old Business</b> <ul style="list-style-type: none"> <li>City Council visits</li> </ul>		Information
<ul style="list-style-type: none"> <li></li> </ul>		
<b>New Business</b> <ul style="list-style-type: none"> <li>Special District Narcan?</li> </ul>	Board	Information and Discussion
<ul style="list-style-type: none"> <li>Performance Appraisals for UCSLD staff</li> </ul>	Board	Information
<ul style="list-style-type: none"> <li>Director Performance Appraisal: The Board of Directors will meet in executive session pursuant to ORS 192.660(2)(i) and 192.660(8) for the purpose: (i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may <i>not</i> be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects.</li> </ul>	Director	Executive Session
<b>Good of the order</b>	Everyone	
<b>Next District Board Meeting – Annual Meeting July 20, 2023.</b>		Information
<b>Adjourn</b>	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.