



**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, April 27, 2023, 5:30 pm**

Join Zoom Meeting

[https://us02web.zoom.us/j/84751009405?pwd=MhOtD\\_ZUt\\_XzDrNom6Vnsun3K5SVtl.1](https://us02web.zoom.us/j/84751009405?pwd=MhOtD_ZUt_XzDrNom6Vnsun3K5SVtl.1)

Meeting ID: 847 5100 9405

Passcode: 427329

One tap mobile

+19712471195,,84751009405#,,,,\*427329# 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> Board Meeting – March 23, 2023, Budget Committee Meeting – April 25, 2023	President	Approval
<b>Calendar Update</b>	Director	No new changes
<b>Correspondence</b>	Director	
<b>Reports</b>	Director	

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report – March 2023</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director & Board	Acceptance  Information
<b>Board Training</b> <ul style="list-style-type: none"> <li>• Best Practices Checklist</li> </ul>	Director	Information – new for 2023
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Community Needs Assessment</li> </ul>	Director & Board	Board input and plan to move forward
<ul style="list-style-type: none"> <li>• Agreements for Library Services</li> </ul>	Director & Board	Update on progress
<ul style="list-style-type: none"> <li>• City Council Visits</li> </ul>	Director	Invite Board to come
<b>New Business</b> <ul style="list-style-type: none"> <li>• Medical plan options</li> </ul>	Board	Decision
<ul style="list-style-type: none"> <li>• Performance Appraisals</li> </ul>	Director	Information
<b>Good of the order</b>	Everyone	
<b>Next District Board Meeting with Budget Hearing preceding – May 25, 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.