



**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 17, 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 - March 20, 2025		Approval
Calendar Update - Heather in London (April 21-25), Monica at OLA (April 23-25), Dea in Pendleton office (April 22-May 8)	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"> • SDAO best practices - (Paid Leave OR policy) 	Director	Information
Old Business		
<ul style="list-style-type: none"> • Update on City Agreements 	Director	Approve
<ul style="list-style-type: none"> • Update on JD Kindle 	Director	Information
<ul style="list-style-type: none"> • 	Director	
New Business		
<ul style="list-style-type: none"> • 	Board	Discussion and Information
<ul style="list-style-type: none"> • Policy Review - Harassment Complaint Form 	Board	Discussion and approve
Good of the order	Everyone	
Next District Board Meeting - May 22, 2025 @ 5:30 pm with Budget Hearing		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.