



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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**Umatilla County Special Library District
Board of Directors**

Work Session

**Libraries' FY23-24 Annual Library Service Plan Reviews
UCSLD is inviting you to a scheduled Zoom meeting.**

Topic: ALSP Review meeting

Time: Sep 19, 2024 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87958541155?pwd=U3Ykif1myAtoYlyORsY1LjqGcIv2im.1>

Meeting ID: 879 5854 1155

Passcode: 091760

No decisions are made at these meetings - Information sharing only

Thursday, September 19, 2024 - 5:30 - 8:00 PM

Minutes	
Call to order	President Caty Clifton called to order at 5:32 pm
Call the Roll & Establish Quorum	Board Members: Caty Clifton, John Thomas, Nick Nash; Kathy Thew (excused) UCSLD Staff: Heather Estrada Visitors: Amanda Hespel, Lili Schmidt (zoom), Heather Culley (zoom), Stephanie Partida

Review of FY2023-24 Library Service Plans	Information Sharing
Amanda Hespel, Library Director of Adams Public Library	Amanda - Information Sharing
Lili Schmidt, Library Director of Milton-Freewater Public Library	Lili Schmidt- Information Sharing
Heather Culley, Library Director of Weston Public Library	Heather Culley- Information Sharing
Stephanie Partida, Library Director of Athena Public Library	Stephanie Partida- Information Sharing
Adjourn	Caty Clifton adjourned at 8:50 pm