**Umatilla County Special Library District**

**Board of Directors**

**Work Session**

**Libraries’ FY22-23 Annual Library Service Plan Reviews**

*No decisions are made at these meetings – Information sharing only*

**Tuesday, September 19, 2023 – 5:30 – 8:00 PM**

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| **Minutes** |
| **Call to order** | Caty Clifton called the work session to order at 5:31 PM.  |
| **Call the Roll & Establish Quorum**  | Board Members: Sharone McCann, Caty Clifton, John Thomas (zoom), Nick Nash (zoom), Kathy Thew UCSLD Staff: Heather Estrada Visitors: Dustin Schock, Ukiah Public Library; Kathleen Schmidtgall, Weston Public Library; Cecili Longhorn, Stanfield Public Library; Dave Slaught, Echo Public Library |

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| **Review of FY2022-23 Library Service Plans** | **Information Sharing** |
| Dustin Schock, Library Director of Ukiah Public Library  | Shared the library’s FY22-23 plan review. |
| Dave Slaught, Library Director of Echo Public Library | Shared the library’s FY22-23 plan review. |
| Kathleen Schmidtgall, Library Director of Weston Public Library | Shared the library’s FY22-23 plan review. |
| Cecili Longhorn, Library Director of Stanfield Public Library | Shared the library’s FY22-23 plan review. |
| Adjourn | Caty Clifton adjourned the work session at 8:20 PM |