



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, March 28, 2024, 5:30 pm

425 South Main Street, Pendleton, OR 97801 and

Zoom Link: <https://us02web.zoom.us/j/81452901200?pwd=Vk5QUkUzTTg0ZTBmWUJWaUN4ZzNpUT09>

Meeting ID: 814 5290 1200

Passcode: 628867

One tap mobile +19712471195,,81452901200#,,, *628867# US (Portland)

Dial by your location +1 971 247 1195 US (Portland)

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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
Public Comment - Limited to Two Minutes Per Person 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	Please sign up
Minutes - Board Meeting - February 22, 2024 Board Retreat - March 2, 2024	President	Approval
Calendar Update	Director	
Correspondence	Director	Share at the meeting
Reports	Director	

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - February 2024 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Share the January Financials
Board Training <ul style="list-style-type: none"> • Feedback from Board retreat 	Director and Board attendees	Discussion
Old Business <ul style="list-style-type: none"> • Credit Card Limit has been raised 	Director	Information
<ul style="list-style-type: none"> • ALSP priorities recap and edits to move ahead with 	Board	Discussion
<ul style="list-style-type: none"> • Fiscal Management Procedure 	Director	Information and updates
<ul style="list-style-type: none"> • Fiscal Management Policy 	Director	Discussion, updates and decision
New Business <ul style="list-style-type: none"> • Salary Scale 	Board	Discussion and decision
<ul style="list-style-type: none"> • City Council visits 	Director	Discussion and invitation
<ul style="list-style-type: none"> • 	Director	Discussion
Good of the order	Everyone	
<ul style="list-style-type: none"> • Next District Board Meeting & Budget Hearing meeting - April 18, 2024 		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.