



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

Special Meeting
Wednesday, May 1, 2019, 5:00 PM
211 SW 1st Street, Pendleton, OR 97801

Agenda	
Call to order- Special Meeting - ORS 192.640(3)	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President

Topic	Lead	Purpose Outcome	Comment
New Business <ul style="list-style-type: none">Letter of Engagement for Legal Services	Director	Decision	
Next District Board Meeting - Budget Hearing - May 16, 2019 - 5:15		Information	
Adjourn	President	Motion	