



**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

Budget Committee Meeting for Fiscal year 2025-2026

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	Kathy Thew, Vice President - UCSLD Board	
Call the Roll & Establish Quorum	Heather Estrada - Secretary to Board	
Welcome, Ground Rules, Housekeeping	Heather Estrada	
Introduction - Budget Committee Members & District Board Members	All	
Election of Budget Committee Chair	Kathy Thew facilitates	
Budget Presentation	Heather Estrada, Budget Officer	
Public Comment - 2 minutes per person Anyone may come forward at this time to comment on the presented budget. Please sign up by entering your name in the chat. If any comments were given to the UCSLD Director by phone or email, those will be read at this time.	Chair of Budget Committee facilitates	Discussion
Discussion, Approval, Set Tax Rate - will need motions to approve the budget as presented or as revised (whichever is applicable) and to approve the tax rate at the current rate of .3682 per \$1000 of assessed value.	Chair of Budget Committee	Decision

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.