



**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 Hearing and Regular Meeting of the Board of Directors
Thursday, February 25, 2021, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/86716036894?pwd=N2Fmd1R5K0QwYTZDU21PVEExwVHdVdz09>

Meeting ID: 867 1603 6894 **Password:** 892117

Audio only: +19712471195,,86716036894#,,,,*892117# US (Portland)
+12063379723,,86716036894#,,,,*892117# US (Seattle)

Budget Hearing Agenda	
Call to order -	President
Budget Hearing per ORS 294.471 & 294.473 Noticed in East Oregonian February 18, 2021	
Call the Roll & Establish Quorum	Secretary to the Board
Presentation of the Published Supplemental Budget based on the receipt of extra tax dollars of which 80% must be distributed to the cities and one school district in the UCSLD.	District Director
Comments	Board Members
Questions and Public Comments	Public
Close Budget Hearing	President

Regular Meeting 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 to comment on any topic not on Agenda. Please sign up by entering your name in the chat. 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	

Minutes – Board Meeting – January 28, 2021	President	Approval
Calendar Update	Director	None
Correspondence	Director	SDAO Conference
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – January 2021 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Old Business <ul style="list-style-type: none"> • Tax Distribution Review • Open Board Position 	Director Director	Resolution Discussion
New Business <ul style="list-style-type: none"> • Ukiah Public Library Changes • Agreement for Legal Work with Eileen Eakins, Attorney • Supplemental Budget • Board Retreat 	Director Director	Information Agreement with attorney to update our District-City Agreements Resolution Tax Distribution Review process – evaluation, Training, Values, Sustainability – Succession – Strategic Plan
Good of the order	Everyone	
Next District Board Meeting – March 25, 2021		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 Erin McCusker at 541-216-6449