



**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, April 28, 2022, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/85654928404?pwd=TWwxMVhjSlhaaE5oN0ttbzB2ek9iQT09>

Meeting ID: 856 5492 8404

Passcode: 762485

Audio only: +19712471195,,85654928404#,,,,*762485# US (Portland)

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 – March 24, 2022, Board Work Session – April 9, 2022, Budget Committee Meeting – April 14, 2022	President	Approval
Calendar Update	Director	No new changes
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – March 2022 	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> ○ Banks & Pool Balances • Staff Monthly Reports 		Information
Board Training <ul style="list-style-type: none"> • Best Practices Checklist 		Information
Old Business <ul style="list-style-type: none"> • Community Needs Assessment 	Director	Update
<ul style="list-style-type: none"> • Agreements for Library Services 	Director & Board	Update on process and extension of the due date until the June 23, 2022 Board Meeting
<ul style="list-style-type: none"> • Acceptance of Audits 	Board	Decision
New Business <ul style="list-style-type: none"> • UCSLD Strategic Plan 2022 - 2025 	Board	Decision
<ul style="list-style-type: none"> • Performance Appraisals 	Director	Information
Good of the order	Everyone	
Next District Board Meeting with Budget Hearing preceding – May 26, 2022		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 541-276-6449.