



**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, August 25, 2022, 5:30 pm**

Zoom Meeting:

https://us02web.zoom.us/j/86457296311?pwd=NYtW4WanQpQe_8q2gugBeMi_RYfg_.1

Meeting ID: 864 5729 6311

Passcode: 545012

Audio only: +19712471195,,86457296311#,,,,*545012# 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 – July 28, 2022 | President | Approval |
| Calendar Update | Director | Updated to show ALSP Review Meetings |
| Correspondence | Director | |
| Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants’ Report – July 2022 ○ Banks & Pool Balances • Staff Monthly Reports | Director | Acceptance Information |
| Board Training | | |

| Topic | Lead | Purpose Outcome |
|---|------------------|---|
| <ul style="list-style-type: none"> • EDI & A Concepts & Best Practices Checklist | | Information |
| Old Business <ul style="list-style-type: none"> • UCSLD End of Year Report | Board | Presented at meeting |
| New Business <ul style="list-style-type: none"> • Increase Staff Credit Card Limits | Director & Board | Decision |
| <ul style="list-style-type: none"> • Declaration of surplus computers | Board | Decision |
| <ul style="list-style-type: none"> • Governing Documents and Policy Review – EDI & A and Updates – Review of the Vision, Mission, Values | Board | Review & Approval Each month a new set of governing documents and policies will be reviewed with an equity, diversity, inclusion and anti-racism lens, as well as updating policies as needed. |
| <ul style="list-style-type: none"> • Hiring Committee and Process | Board | Discussion & Approval |
| Good of the order | Everyone | |
| Next District Board Meeting – September 22, 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.