



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Umatilla Special Library District Board

**Special Meeting of the Board of Directors
Monday, January 13, 2020, 5:30 - 7:30 pm
Pendleton Center for the Arts - Bamboo Room**

In advance: Read the Tax Distribution Information Packet and Review the Ground Rules

Agenda	
Call to order - Special Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President

Topic	Time	Lead	Purpose/ Outcome
Welcome and Introductions Purpose, Givens, Ground Rules Logistics - Refreshments	5:30 - 5:45	Board President, Facilitator, District Director	Meet one another. Clarify how our work today factors into the Board's process. Clarify our purposes today.
Ground Rules		Facilitator	Affirm the Ground Rules
Tax Revenue Distribution Allocation Overview - Past, Present, Future	5:45 - 6:30	District Director	Understand the tax revenue distribution allocation.
Questions, Clarification, Discussion		Facilitator	
Input about the current method		Facilitator	Identify from the partners' perspectives the strengths and areas for improvement of the current method.
Break	6:30 - 6:40	Everyone	Stretch

Topic	Time	Lead	Purpose/ Outcome
Preparation for Meeting #2 <ul style="list-style-type: none"> • Overview of template and process to submit ideas • Due Date is February 3, 2020 	6:40 – 7:20	Facilitator & District Director	Understand how to prepare for meeting #2.
Upcoming Meetings - Regular Meeting - January 23, 2020 - 5:15 p.m. Tax Distribution Review Meeting #2 - February 10, 2020 - 5:30 p.m.	7:20 – 7:30	Facilitator, Board President	Affirm purposes of the upcoming meetings.
Adjourn			Meeting concludes