



UMATILLA COUNTY SPECIAL LIBRARY DISTRICT

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla County Special Library District Board

Regular Meeting of the Board of Directors Thursday, June 27, 2024, 5:30 pm

Zoom Meeting: <https://us02web.zoom.us/j/82353803286?pwd=S24rSSsvaVILVS85bnhwS1ptZ1Z2Zz09>

Meeting ID: 823 5380 3286

Passcode: 373337

One tap mobile +19712471195,,82353803286#,,,,*373337# US (Portland)

Dial by your location +1 971 247 1195 US (Portland)

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Passcode: 373337

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 – May 23, 2024	President	Approval
Calendar Update	Director	No new changes
Correspondence	Director	
Reports <ul style="list-style-type: none"> Financial Statements 	Director	Acceptance

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> ○ Accountants' Report –April & May 2024 ○ Banks & Pool Balances ● Staff Monthly Reports 		Information
Board Training <ul style="list-style-type: none"> ● Public Meetings Law 		Information and Discussion
Old Business <ul style="list-style-type: none"> ● City Council visits 		July 15 - Helix
<ul style="list-style-type: none"> ● Performance Appraisals for UCSLD staff, new format 	Board	Discussion and approval
<ul style="list-style-type: none"> ● Guadalajara Book Fair 	Director	Update
New Business <ul style="list-style-type: none"> ● City/District Agreement review 	Everyone	Discussion & Eileen's comments
<ul style="list-style-type: none"> ● Fiscal Year Overview 	Everyone	Discussion
<ul style="list-style-type: none"> ● ALSP review and accept for FY24-25 	Board	Decision
<ul style="list-style-type: none"> ● New Vehicle update 	Everyone	Discussion
Good of the order	Everyone	
Next District Board Meeting – July 25, 2024		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 Heather Estrada at 541-276-6449.