



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Umatilla Special Library District Board

Regular Meeting - Annual Meeting of the Board of Directors
Thursday, July 18, 2019, 5:15pm
Pendleton Center for the Arts - Board Room

Agenda	
Call to order- Regular July Meeting	President
Oath of Office for: <ul style="list-style-type: none"> • Caty Clifton • Kara Davis • Nick Nash 	
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
Approval of the Agenda	President
Annual Meeting <ul style="list-style-type: none"> • Board Elections - President, Vice-President • Secretary • Regular Monthly Meeting Date 	President and newly elected President
Banking	Director

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 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 - June 27, 2019	President	Approval
Calendar Update	Director	Will finalize under New Business
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 - June 2019 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports 		Information
Board Training	Everyone	Binder & New Board Information
Old Business		
<ul style="list-style-type: none"> • Marketing 	Director	Information
<ul style="list-style-type: none"> • Vision 	Director	Information & Decision
New Business		
<ul style="list-style-type: none"> • Personal Services Consulting Contracts 	Director & Directors	Information & Decision
<ul style="list-style-type: none"> • Review of FY2019-20 Calendar 	Director	Decision
<ul style="list-style-type: none"> • SDAO Report - Best Practices Review 	Director	Review
<ul style="list-style-type: none"> • Annual Library Service Plan Review Meetings - Dates 	Director	Review
Good of the order		
Next District Board Meeting - August __, 2019 - 5:15		Information
Adjourn	President	Motion