



**Umatilla Special Library District Board**

**Regular Meeting**

**Thursday, January 17, 2019, 5:15pm  
Pendleton Center for the Arts – Board Room**

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
<p><b>Public Comment</b> – Limited to Two Minutes Per Person</p> <p>Limited to 30 Minutes Total</p> <p>Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration</p> <p><b>Please sign up</b></p>	President	<p>Anyone may come forward at this time</p> <p>Only those who sign up will be heard at that time; Only Board directed general discussion permitted</p>
<p><b>Minutes</b> –</p> <p>Board Meetings – December 13, 2018</p>	President	Approval
<p><b>Audit Presentation &amp; Approval of Corrective Action Plan</b></p>	Director	<p>Information &amp; Decision</p> <p>Guest – Kristie Shasteen, CPA</p>
<p><b>Calendar Update</b></p>	Director	New for 2019
<p><b>Correspondence</b></p>	Director	Information
<p><b>Reports</b></p> <ul style="list-style-type: none"> <li>• Financial Statements <ul style="list-style-type: none"> <li>○ Accountants’ Report – November 2018, December 2018</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Director Report</li> <li>• Staff Monthly Reports</li> </ul>	Director	<p>Approval</p> <p>Information</p>

<b>Topic</b>	<b>Lead</b>	<b>Purpose Outcome</b>
<b>Board Training</b>	Everyone	See Audit Presentation
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>• Community Service Fees</li> </ul>	Director	Decision
<ul style="list-style-type: none"> <li>• Board Retreat – January 26, 2019</li> </ul>	Director	Information
<b>New Business</b>		
<ul style="list-style-type: none"> <li>• Three Year Plan Proposal for Review of the Tax Distribution Formula</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>• Calendar of Election for 3 Board Positions</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>• Budget Committee Organization</li> </ul>	Director	Decision
<b>Good of the order</b>		
<b>Next District Board Meeting</b> February 21, 2019 – 5:15 – Regular Meeting		Information
<b>Adjourn</b>	Chair	Motion