



**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

Budget Hearing & Regular Meeting of the Board of Directors
Thursday, May 28, 2026, 5:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room
Zoom > Meeting ID: 851 2604 9850 & Passcode: 541855
via phone: +1 971 247 1195 [US (Portland)]

Budget Hearing Agenda

Topic	Lead	Purpose Outcome
Call to order- Budget Hearing per ORS 294.438 & 294.453 Noticed in East Oregonian May 13, 2026 and on the UCSLD website - https://ucslid.org	President	To fulfill Public Meeting Law and Local Budget Law requirements to properly impose property taxes.
Call the Roll & Establish Quorum	Secretary to Board	
Presentation of the FY2026-2027 Budget approved by the UCSLD Budget Committee on 4/28/2026	District Director	
Comments	Board Members	
Questions and Public Comments	Public	
Close Budget Hearing	President	
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 - <i>Please sign up</i> Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	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.
Minutes - Budget Committee Meeting - April 28, 2026 Board Meeting - April 26, 2026		Approval
Calendar Update -	Director	Discussion
Correspondence	Director	Information
Reports	Director	
<ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ▪ Accountants' Report - April 2026 ▪ Banks & Pool Balances - April 2026 		Acceptance
<ul style="list-style-type: none"> • Staff Monthly Reports 		Information
Board Training		
<ul style="list-style-type: none"> • Public Meeting Law training was done at 5 pm today 	Director	Information
Old Business		
<ul style="list-style-type: none"> • URA update 	Director	Information
<ul style="list-style-type: none"> • Fit update 	Director	Information
New Business		
<ul style="list-style-type: none"> • Resolution No.2025-2026-02; Resolution for Adopting the FY26-27 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456 	Board	Approval of the UCSLD FY2026-2027 Budget
<ul style="list-style-type: none"> • Policy Review - Whistle Blower Policy • 2nd review of Volunteer Policy 	Board	Discussion and approve

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> • Performance Reviews start up • OWL to purchase 	Director	Information
Good of the order	Everyone	
Next District Board Meeting - June 18, 2026 @ 5:30 pm		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.