



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

**Special Meeting of the Board of Directors
Monday, March 2, 2020, 5:30 - 7:30 pm
Pendleton Center for the Arts - Bamboo Room**

In advance: Review meeting minutes and PowerPoint slides from the last meeting

| 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, Introductions, Givens, Ground Rules, Purpose, Logistics and Refreshments | 5:30 - 5:40 | Facilitator, District Director | Welcome |
| Review - Where we are in the process and where we left off after the last meeting | 5:40 - 6:10 | Facilitator | Clarify our purposes |
| Overview of Proposals | 6:10 - 6:30 | Facilitator & District Director | Present summary of proposals received by the UCSLD |
| Break | 6:30 - 6:40 | Everyone | Stretch |
| Questions and Clarification | 6:40 - 7:20 | Facilitator | Proposal proponents provide clarification as needed. |
| Upcoming Meetings - Regular Meeting - March 26, 2020 - 5:15 p.m. Board Retreat - March 7, 2020 | 7:20 - 7:30 | Facilitator, Board President | Affirm purposes of the upcoming meetings. |
| Adjourn | | | Meeting concludes |