



**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
Regular Meeting of the Board of Directors**

Thursday, June 24, 2021, 5:30 pm

In Person and Zoom

425 South Main Street, Pendleton, OR

Zoom Meeting:

<https://us02web.zoom.us/j/83408848670?pwd=aGEwYTcxSUo0MDIEaDFyY2RxWUVpQT09>

Meeting ID: 834 0884 8670 **Passcode:** 189867

Audio only: +19712471195,,83408848670#,,,,*189867# US (Portland)

Regular Meeting 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 to comment on any topic not on Agenda. Please sign up by entering your name in the chat. 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	
Minutes – Budget Hearing & Board Meeting – May 27, 2021	President	Approval
Calendar Update	Director	None at the time of the agenda posting
Correspondence	Director	None at the time of the agenda posting
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – May 2021 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Director	Orientation – feedback from Board on orientation for new Board Directors
Old Business <ul style="list-style-type: none"> • District-City Agreements – Attorney Update 	Director	Discussion of the attorney's update

<ul style="list-style-type: none"> • Vehicle Purchase 	Director	Follow-up on purchase
<ul style="list-style-type: none"> • Libraries' Annual Library Service Plans 	Director	Follow-up on plans
<p>New Business</p> <ul style="list-style-type: none"> • Accept the Special District Election of May 18, 2021, as presented by the Umatilla County Elections Official Results: Jubilee Baron as an At Large Board Director for a 2-year term; John Thomas and Sharone Pettus McCann as At Large Board Directors for 4-year terms 	Director	Decision
<ul style="list-style-type: none"> • Report on Closing Fiscal Year 	Director	Information
<ul style="list-style-type: none"> • Report on UCSLD Staff Performance Appraisals 	Director	Information
<ul style="list-style-type: none"> • Executive Session - The UCSLD Board of Directors will hold a closed executive session according to ORS 192.660(2)(i) <i>To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS 192.660(2)(i) and 192.660(8).</i> 	President	Completion of the Performance Appraisal process for the District Director
Good of the order	Everyone	
Next District Board Meeting after start of the new fiscal year – Annual Meeting and Welcome to new Board Directors – July 21, 2021		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 Erin McCusker at 541-276-6449