



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

211 SW 1<sup>st</sup> Street  
PO Box 1689  
Pendleton, OR 97801

Phone (541) 276-6449

**Umatilla Special Library District Board**

**Regular Meeting of the Board of Directors  
Thursday, March 26, 2020, 5:15pm**

UCSLD Office - 425 S Main, Pendleton - Zoom <https://zoom.us/j/651898090>

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
<b>Public Comment - Limited to Two Minutes Per Person</b>  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	<b>Please sign up</b>
<b>Minutes -</b> Regular Board Meeting - February 27, 2020 Tax Distribution Review Meeting #1 - January 13, 2020 Tax Distribution Review Meeting #2 - March 3, 2020 Board Retreat - March 7, 2020	President	Approval
<b>Calendar Update</b>	Director	Nothing at this time
<b>Correspondence</b>	Director	Hermiston Annexation
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - February 2020</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information
<b>Board Training</b>	Everyone	ALA Executive Board Recommendation <a href="https://americanlibrariesmagazine.org/blogs/t">https://americanlibrariesmagazine.org/blogs/t</a>

Topic	Lead	Purpose Outcome
		<a href="https://www.facebook.com/ala-executive-board-recommends-closing-libraries-to-public/?fbclid=IwAR0_BPRgZr_MzMAD0TZIKQlvnTx0PsDeTi9QD2khvPbKMKuHCdDW45qwvt4">he-scoop/ala-executive-board-recommends-closing-libraries-to-public/?fbclid=IwAR0_BPRgZr_MzMAD0TZIKQlvnTx0PsDeTi9QD2khvPbKMKuHCdDW45qwvt4</a>
<b>Old Business</b>		
<ul style="list-style-type: none"> <li data-bbox="167 468 690 499">• Tax Distribution Review Process</li> </ul>	Director	Update
<ul style="list-style-type: none"> <li data-bbox="167 537 467 569">• Budget Calendar</li> </ul>	Director	Update
<ul style="list-style-type: none"> <li data-bbox="167 606 618 678">• Travel, Training, Continuing Education Grants, etc.</li> </ul>	Director	Update
<b>New Business</b>		
<ul style="list-style-type: none"> <li data-bbox="167 768 690 840">• Resolution to move contingency funds to Rent and Internet</li> </ul>	Director	Spending Resolution
<ul style="list-style-type: none"> <li data-bbox="167 861 678 968">• COVID-19 - Update on what is happening in the libraries in the UCSLD</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li data-bbox="167 989 532 1020">• FY2020-2021 Budget</li> </ul>	Director	Information
<b>Good of the order</b>		
<b>Next District Board Meeting - April 23, 2020 - 5:15</b> <b>Budget Committee Meeting - Tuesday, April 14, 2020</b>		Information
<b>Adjourn</b>	President	Motion