



Umatilla Special Library District Board

Regular Meeting of the Board of Directors
Thursday, August 27, 2020, 5:30 pm
 UCSLD Office - Zoom Meeting: <https://us02web.zoom.us/j/88196889225>
 Meeting ID: 881 9688 9225
 Audio only: +12532158782,,88196889225# US (Tacoma)

Agenda	
Call to order- Regular August 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. 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	Please sign up
Minutes - Board Meeting - July 23, 2020	President	Approval
Calendar Update	Director	Decision under New Business
Correspondence	Director	Nothing at posting time
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - July 2020 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	SDIS Insurance Site Access & SafePersonnel Access
Old Business <ul style="list-style-type: none"> • Personnel Policies 	Director	Discussion & Decision

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> UCSLD - Updated Strategic Plan - Annual Library Service Plan 	Director	Discussion & Approval
<ul style="list-style-type: none"> SDAO Best Practices 	Director	Information
<ul style="list-style-type: none"> Annual Library Service Plan Review Meetings - Process 	Director	Information
New Business		
<ul style="list-style-type: none"> Dissolve Petty Cash Account 	Director	Decision
<ul style="list-style-type: none"> Change in Due Date of City Libraries' OSL Statistical Reports to UCSLD 	Director	Decision - OSL has moved their due date to 10/31
<ul style="list-style-type: none"> UCSLD Response to Changes in City Library Services 	Director	Information - Decision
<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) 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). 	President	Completion of the Performance Appraisal process for the District Director
Good of the order	Everyone	
Next District Board Meeting - September 24, 2020		Information
Adjourn	President	Motion