



Umatilla Special Library District Board

**Regular Meeting
Thursday, November 15, 2018, 5:15pm
Pendleton Center for the Arts - Board Room**

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration Please sign up	President	Anyone may come forward at this time Only those who sign up will be heard at that time; Only Board directed general discussion permitted
Minutes - Board Meetings - September 19, 2018 and October 25, 2018	President	Approval
Calendar Update	Director	Nothing new at this time
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - October 2018 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports 	Director	Approval Information
Board Training	Everyone	SDAO Best Practices
Old Business		

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Travel Policy 	Director	Approval
<ul style="list-style-type: none"> In-service Results 	Director	Information
New Business <ul style="list-style-type: none"> Best Practices - SDAO 	Director	Information
<ul style="list-style-type: none"> Courier Agreements-IMESD 	Director	Information
Good of the order		
Next District Board Meeting December 13, 2018 - 5:15 - Regular Meeting, a week earlier to eliminate holiday conflict		Information
Adjourn	Chair	Motion