



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

425 S Main Street
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Pendleton, OR 97801

Phone (541) 276-6449

Umatilla County Special Library District
Budget Committee Meeting for Fiscal Year 2022-2023

Thursday, April 14, 2022 ~ 5:30 PM

In Person: 425 South Main Street, Pendleton, OR

Zoom Meeting Link -

<https://us02web.zoom.us/j/84373276850?pwd=K1VZRjBRYjNXQVAXU1hXY3lsMGd0dz09>

Meeting ID: 843 7327 6850 Passcode: 887529

Audio only: +19712471195,,84373276850#,,,,*887529# US (Portland)

Agenda	
Call to order	Nick Nash, President - UCSLD Board
Call the Roll & Establish Quorum	Erin McCusker - Secretary to the Board
Welcome & Ground Rules & Housekeeping	Erin McCusker
Introductions - Budget Committee Members & District Board Members	Everyone
Election of Budget Committee Chair	Nick Nash facilitates
Budget Presentation	Erin McCusker, Budget Officer
Public Comments - 2 minutes per person Anyone may come forward at this time to comment on the presented budget. Please sign up by entering your name in the chat. If any comments were given to the UCSLD District Director by phone or email, those will be read at this time.	Chair of Budget Committee facilitates
Discussion, Approval, Set Tax Rate - will need motions to approve the budget as presented or as revised (whichever is applicable) and to approve the tax rate at the current rate of .3682 per \$1,000 of assessed value	Chair of Budget Committee facilitates
Adjournment	Chair of Budget Committee

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