



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, September 24, 2026, 5:30 pm

Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room

Zoom > Meeting ID: 851 2604 9850 & Passcode: 541855

via phone: +1 971 247 1195 [US (Portland)]

Agenda

Topic	Lead	Purpose Outcome
Agenda		
Call to order – Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to the Board	
Approval of the Agenda	President	
Set Regular Monthly Meeting Date & Time	Director	Review annual calendar
Public Comment – <i>Please sign up</i> Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	Anyone may come forward at this time. Comment on any topic not on the 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.
Minutes – Board Meeting – August 27, 2026		Approval
Calendar Update –	Director	Discussion
Correspondence	Director	Information
Reports	Director	

Topic	Lead	Purpose Outcome
- Financial Statements - Accountants' Report - July & August 2026 - Banks & Pool Balances - July & August 2026		Acceptance
Staff Monthly Reports		Information
Board Training		
Board, leadership and staff Roles and your future needs.....	Director	Information
Old Business		
Library IQ update	Board	Information
New Business		
Dea and Monica - sick leave	Director	Information
State Library Open Houses - Oct. 29 and future	Board	Information and discussion
Policy - Personnel Policies, section 1	Board	Discussion
	Director	Executive Session
Good of the order	Everyone	
Next District Board Meeting - October 29, 2026 @ 5:30 pm		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 Heather Estrada at 541-276-6449.