



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

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

Phone (541) 276-6449

**Umatilla County Special Library District**

**Budget Committee Meeting for Fiscal Year 2019-2020**

**Tuesday, April 9, 2019      5:15 PM  
Pendleton Center for the Arts - Board Room**

<b>Agenda</b>	
<b>Call to order</b>	Hilary Stoupa, President - Umatilla County Special Library District Board
<b>Call the Roll &amp; Establish Quorum</b>	Erin McCusker - Secretary to the Board
<b>Welcome &amp; Ground Rules &amp; Housekeeping</b>	Erin McCusker
<b>Introductions - Budget Committee Members &amp; District Board Members</b>	Everyone
<b>Election of Budget Committee Chair</b>	Hilary Stoupa facilitates
<b>Budget Presentation</b>	Erin McCusker, Budget Officer
<b>Public Comments - 2 minutes per person</b>	Chair of Budget Committee facilitates
<b>Discussion, Approval, Set Tax Rate</b> - will need motions to approve the budget as presented or as revised (whichever is applicable) and to approve the tax rate at the current .3682 cents per \$1,000 of assessed value	Chair of Budget Committee facilitates
<b>Adjournment</b>	Chair of Budget Committee