



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Pendleton, OR 97801

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Umatilla Special Library District Board

**Budget Hearing & Regular Meeting of the Board of Directors
Thursday, May 26, 2022, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/87443415993?pwd=UUllaW1hZUlxdkEvQk1yRUhUbmQwdz09>

Meeting ID: 874 4341 5993

Passcode: 957319

Audio only: +19712471195,,87443415993#,,,,*957319# US (Portland)

Budget Hearing Agenda	
Call to order - Budget Hearing per ORS 294.438 & 294.453 Noticed in East Oregonian May 19, 2022 and on the UCSLD website - https://ucslid.org/	President
Call the Roll & Establish Quorum	Secretary to the Board
Presentation of the FY2022-2023 Budget approved by the UCSLD Budget Committee on 4/14/2022	District Director
Comments	Board Members
Questions and Public Comments	Public
Close Budget Hearing	President

Agenda		
Call to order- Regular 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 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	President	Please sign up
Minutes – Board Meeting – April 28, 2022	President	Approval

Calendar Update	Director	No new changes
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report – April 2022 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training <ul style="list-style-type: none"> • EDI & A training 		Information
Old Business <ul style="list-style-type: none"> • Agreements for Library Services 	Director & Board	Acceptance of the Agreements returned
<ul style="list-style-type: none"> • Acceptance of Audits 	Board	Decision
New Business <ul style="list-style-type: none"> • Acceptance of the Annual Library Service Plans from the Libraries 	Board	Decision
<ul style="list-style-type: none"> • Resolution No. 2021-2022-02: Resolution for Adopting the FY2022-2023 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456 		Approval of the UCSLD FY2022-2023 Budget
Good of the order	Everyone	
Next District Board Meeting – June 23, 2022		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 Erin McCusker at 541-276-6449.