



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
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Umatilla County Special Library District Board

Special Meeting

No decisions will be made at these meetings - Information sharing only

Tuesday, September 27, 2018 - 5:20 - 8:30 PM

Pendleton Public Library Meeting Room

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

Topic	Lead	Purpose Outcome
Review of FY2016-17 Library Service Plans	President	Information Sharing
• 5:20 - Pendleton Public Library	Mary Finney	
• 6:00 - Helix Public Library	Annette Kubishta	
• 6:40 - Pilot Rock Public Library	Susan Price	
• 7:20 - Echo Public Library via GoToMeeting	Diane Berry	
• 8:00 - Ukiah Public Library	Audrey Durfey	
Adjourn	President	Motion