



Umatilla Special Library District Board

**Regular Meeting
Thursday, June 27, 2019, 5:15pm
Pendleton Center for the Arts - Board Room**

Agenda	
Call to order- Regular June Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
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 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/Budget Hearing - May 16, 2019	President	Approval
Calendar Update	Director	
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - May 2019 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	Best Practices Assessment - New Business
Old Business <ul style="list-style-type: none"> • City-District Agreements - Complete 	Board	Information

Topic	Lead	Purpose Outcome
New Business <ul style="list-style-type: none"> Acceptance of the May 21, 2019 election 	Director	Approval of the results of the May 21, 2019 election electing Catherine Clifton, Nick Nash and re-electing Kara K. Davis
<ul style="list-style-type: none"> SDAO Best Practices – Board Practices Assessment 	SDAO Consultant	
<ul style="list-style-type: none"> Executive Session - The UCSLD Board of Directors will hold a closed executive session according to ORS 192.660(2)(i) <i>To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS 192.660(2)(i) and 192.660(8).</i> 	President	Completion of the Performance Appraisal process for the District Director
Good of the order		
Next District Board Meeting – July 18, 2019		Information
Adjourn	President	Motion