



**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, October 23, 2025, 12:00 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
<b>Agenda</b>		
Call to order - Regular Meeting	President	
Call the Roll & Establish Quorum	Secretary to the Board	
Approval of the Agenda	President	
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 - September 25, 2025 - ALSP meeting, Sept. 22, 2025		Approval
Calendar Update -	Director	Discussion
Correspondence	Director	Information
Reports	Director	
<ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>▪ Accountants' Report -</li> <li>▪ Banks &amp; Pool Balances - Sept. 2025</li> </ul> </li> </ul>		Acceptance
<ul style="list-style-type: none"> <li>• Staff Monthly Reports</li> </ul>		Information

Topic	Lead	Purpose Outcome
Board Training		
<ul style="list-style-type: none"> <li>• SDAO newsletter, conference, kudos, and serial communications</li> </ul>	Director	Information
Old Business		
<ul style="list-style-type: none"> <li>• DPIL summit sharing, forecast</li> </ul>	Director	Information
New Business		
<ul style="list-style-type: none"> <li>• Urban Renewal Area discussion - Rachel, Eileen?</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>• Echo City changes update</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>• Policy - Reporting Child-Elder Abuse Policy</li> <li>• Reporting Form</li> </ul>	Board	Discussion and approve
<ul style="list-style-type: none"> <li>•</li> </ul>	Board	Discussion and approval
Good of the order	Everyone	
Next District Board Meeting - October 24, 2025 @ 12:00 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.