



Umatilla Special Library District Board

**Regular Meeting - Annual Meeting of the Board of Directors
Thursday, July 23, 2020, 5:15pm**

UCSLD Office - Zoom Meeting: <https://us02web.zoom.us/j/82212001239>

Meeting ID: 822 1200 1239

Phone (audio only) +12532158782,,82212001239# US (Tacoma)

Agenda	
Call to order- Regular July and Annual Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President
Annual Meeting <ul style="list-style-type: none"> • Board Elections - President, Vice-President • Secretary • Regular Monthly Meeting Date 	President and newly elected President

Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	Please sign up
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		
Minutes - Board Meeting - June 18, 2020	President	Approval
Calendar Update	Director	Fiscal Year calendar will be finalized and shared when the Board approves
Correspondence	Director	Audit contract
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - June 2020 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information

Topic	Lead	Purpose Outcome
Board Training	Everyone	Training Survey
Old Business <ul style="list-style-type: none"> <li data-bbox="170 338 483 369">• Personnel Policies 	Director	Discussion & Decision
<ul style="list-style-type: none"> <li data-bbox="170 411 699 478">• UCSLD - Updated Strategic Plan - Annual Library Service Plan 	Director	Discussion & Approval
New Business <ul style="list-style-type: none"> <li data-bbox="170 575 618 642">• Annual Library Service Plan Review Meetings - Dates 	Director	Review
<ul style="list-style-type: none"> <li data-bbox="170 663 526 695">• SDAO Best Practices 	Director	Information
<ul style="list-style-type: none"> <li data-bbox="170 737 623 768">• Update on Status of UCSLD 	Director	Information
<ul style="list-style-type: none"> <li data-bbox="170 810 704 1383">• Executive Session - The UCSLD Board of Directors will hold a closed executive session according to ORS 192.660(2)(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). 	President	Completion of the Performance Appraisal process for the District Director
Good of the order	Everyone	
Next District Board Meeting - August 27, 2020		Information
Adjourn	President	Motion