



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

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**Umatilla County Special Library District Board**

**Regular Meeting of the Board of Directors**

**Thursday, June 18, 2020, 5:15pm**

UCSLD Office - Zoom Meeting: <https://us02web.zoom.us/j/219769323>

Meeting ID 219 769 323

Phone (audio only) +12532158782,,219769323# US (Tacoma)

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
<b>Public Comment - Limited to Two Minutes Per Person</b>  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	<b>Please sign up</b>
<b>Minutes -</b> Budget Hearing & Regular Board Meeting - May 28, 2020	President	Approval
<b>Calendar Update</b>	Director	Nothing at this time
<b>Correspondence</b>	Director	
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - May 2020</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information
<b>Board Training</b>	Everyone	Final <i>Guidance for Re-opening Libraries</i>
<b>Old Business</b>		

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Personnel Policies</li> </ul>	Director	Discussion & Decision
<b>New Business</b> <ul style="list-style-type: none"> <li>Update on Status of District</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>Resolution 2019-2020-05- Transfer of funds from General Fund Contingency to Special Payments Tax Distribution to Cities - ORS 294.463</li> </ul>	Director	Decision
<ul style="list-style-type: none"> <li>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></li> </ul>	President	Completion of the Performance Appraisal process for the District Director
<b>Good of the order</b>		
<b>Next District Board Meeting - Annual Meeting - July 23, 2020 - 5:15</b>		Information
<b>Adjourn</b>	President	Motion