



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, April 28, 2026, 5:30 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 - March 19, 2026		Approval
Calendar Update - June virtual meeting? Grant writing May 16 and June 6	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 - March 2026</li> <li>▪ Banks &amp; Pool Balances - March 2026</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 - highlights and schedule trainings</li> </ul>	Director	discussion
Old Business		
<ul style="list-style-type: none"> <li>• Urban Renewal Area - update from meeting</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>• Courier vehicle - IMESD update</li> </ul>	Director	Discussion and decision
New Business		
<ul style="list-style-type: none"> <li>• Parade season</li> </ul>	Director & Board	Discussion
<ul style="list-style-type: none"> <li>• Teen Grant</li> </ul>	Director & Board	Discussion
<ul style="list-style-type: none"> <li>• Ukiah marketing tile</li> </ul>	Director & Board	Discussion
<ul style="list-style-type: none"> <li>• Policy - Volunteer Policy</li> </ul>	Board	Discussion and approve
Good of the order	Everyone	
Next District Board & Budget Hearing - May 28, 2026 @ 5:30 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.