



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, December 17, 2020, 5:30 pm**

Zoom Meeting: <https://us02web.zoom.us/j/87472192176>

Meeting ID: 874 7219 2176

Audio only: +19712471195,,87472192176# US (Portland)

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
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 - November 19, 2020	President	Approval
Calendar Update	Director	
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - November 2020 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Old Business		

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Tax Distribution Review 	Director	The Board will confirm which formula scenarios they will ask for public input on at the January 12, 2021 meeting.
New Business <ul style="list-style-type: none"> Resignation of Kara Davis 	Director	Information
<ul style="list-style-type: none"> New Officers designated 	Director	Nick Nash, current Vice-President will move to President and the board will appoint a new Vice-President
Good of the order	Everyone	
Next District Board Meeting - January 28, 2021 Public Meeting on Tax Distribution Review - January 12, 2021		Information
Adjourn	President	Motion