



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Umatilla Special Library District Board

**Special Meeting of the Board of Directors
Tuesday, January 12, 2021, 5:30 - 7:30 pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/88979148543?pwd=S3RONmJ5ZldYSctSY2FFQm4xd1Rydz09>

Meeting ID: 889 7914 8543

Passcode: 178134

In advance: Read the Executive Summary Packet and Review the Ground Rules. If you have any questions, please email them to director@ucslid.org

Agenda	
Call to order - Special Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President

Topic	Time	Lead	Purpose/ Outcome
Welcome and Introductions - Ground Rules - Desired Outcomes	5:30 - 5:45	Facilitator	
Ground Rules		Facilitator	Affirm the Ground Rules
Overview of Funding Formula Scenarios	5:45 - 6:30	District Director	Understand the tax revenue distribution allocation.
Clarification		Facilitator	
Break	6:30 - 6:40	Everyone	Stretch
Questions Addressed	6:40 - 7:15	Facilitator	District Director addresses submitted questions
Next Steps	7:15 - 7:25	District Director	The next steps in the process are outlined
Adjourn			Meeting concludes

Ground Rules

- Prepare for the meetings by reading in advance the preparatory material.
- Understand the purpose and goals of the meetings and circle back to them as needed.
- Participate fully and in good faith: we are on the same team and stronger together.
- Listen actively.
- Respect one another and be kind.
- Everyone help keep us on task.
- Mute your microphone when others are speaking.