



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

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 22, 2021, 5:30 pm**

**Zoom Meeting:**

<https://us02web.zoom.us/j/82917765324?pwd=VIIGZE5BZIBXWXdvYUdyU0VRZGxIQT09>

**Meeting ID:** 829 1776 5324 **Password:** 180944

**Audio only:** +12063379723,,82917765324#,,,,\*180944# US (Seattle)

Regular Meeting 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 to comment on any topic not on Agenda. <b>Please sign up by entering your name in the chat.</b> 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>Minutes –</b> Board Meeting – March 25, 2021 Board Retreat – April 8, 2021	President	Approval
<b>Calendar Update</b>	Director	None
<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 – March 2021</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance          Information

<b>Board Training</b>	Director	SDAO Best Practices
<b>Old Business</b>		
• District-City Agreements – Attorney Update	Director	Discussion of the attorney's update
• Budget Calendar	Director	Update and approval
<b>New Business</b>		
• Values for the UCSLD	Director	Approval
• PolicyMap Purchase	Director	Approval
• Staff Performance Appraisal Process	Director	Approval
• Annual Library Service Plan Draft	Director	Information & Approval
<b>Good of the order</b>	Everyone	
<b>Next District Board Meeting and Budget Hearing – May 27, 2021</b>		Information
<b>Adjourn</b>	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 Erin McCusker at 541-276-6449