



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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425 South Main Street
Pendleton, OR 97801

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Umatilla Special Library District Board

**Regular Meeting of the Board of Directors
Thursday, June 23, 2022, 5:30 pm**

Zoom Meeting:

<https://us02web.zoom.us/j/85860743952?pwd=VktDcG9MdDJ2eGs1b3E0bXJCSUc2dz09>

Meeting ID: 858 6074 3952

Passcode: 002641

Audio only: +19712471195,,85860743952#,,,,*002641# 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 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	President	Please sign up
Minutes – Budget Hearing & Board Meeting – May 26, 2022	President	Approval
Calendar Update	Director	No new changes
Correspondence	Director	
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants’ Report – May 2022 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training		

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> • EDI & A Concepts & Best Practices Checklist 		Information
Old Business		
<ul style="list-style-type: none"> • Agreements for Library Services 	Director & Board	Acceptance of final Agreements for Library Services
<ul style="list-style-type: none"> • Acceptance of Audits 	Board	Decision
New Business		
<ul style="list-style-type: none"> • Resolution 2021-2022-03 Transfer of Funds 	Board	Decision – transfer of funds from the contingency line to the Special Payments lines to cover Tax Distribution to Cities and Community Service Fees Distribution
<ul style="list-style-type: none"> • Performance Appraisals for UCSLD staff 	Board	Information
<ul style="list-style-type: none"> • Director Performance Appraisal: The Board of Directors will meet in executive session pursuant to ORS 192.660(2)(i) and 192.660(8) for the purpose: (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 execution session may <i>not</i> be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. 	Director	Executive Session
Good of the order	Everyone	
Next District Board Meeting – Annual Meeting July 27, 2022.		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 Erin McCusker at 541-276-6449.