



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

**Regular Meeting
Thursday, February 21, 2019, 5:15pm
Pendleton Center for the Arts - Board Room**

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
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 Meetings - January 17, 2019 Board Retreat - January 26, 2019	President	Approval
Calendar Update	Director	New for 2019
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - January 2019 ○ Banks & Pool Balances • Director Report • Staff Monthly Reports 	Director	Acceptance Information
Board Training	Everyone	SDAO Conference Overview <ul style="list-style-type: none"> • Pay Equity • Internal Controls • Board Recruitment

Topic	Lead	Purpose Outcome
Old Business <ul style="list-style-type: none"> • Plan for Review of Distribution Percentages 	Director	Decision
<ul style="list-style-type: none"> • Budget Committee 	Director	Information & Decision
<ul style="list-style-type: none"> • Board of Directors Election 	Director	Information
<ul style="list-style-type: none"> • Calendar of FY2019-20 Budget Process 	Director	Information
New Business <ul style="list-style-type: none"> • Supplemental Budget Details and Process 	Director	Information
<ul style="list-style-type: none"> • Budget Committee Organization 	Director	Decision
<ul style="list-style-type: none"> • LSTA Grant Activities 	Director	Decision
Good of the order		
Next District Board Meeting & Supplemental Budget Hearing March 21, 2019 - 5:15		Information
Adjourn	Chair	Motion