



Umatilla Special Library District Board

Regular Meeting of the Board of Directors  
Thursday, December 16, 2021, 5:30pm  
UCSLD Office at 425 South Main Street, Pendleton, OR &  
Zoom Meeting:

<https://us02web.zoom.us/j/81703124385?pwd=U2dHQ3pGdm5XVWpoRVhMK3J5VmNrZz09>

Meeting ID: 817 0312 4385 Passcode: 068759

Audio Only: +19712471195,,81703124385#,,,,\*068759# 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	President	Please sign up
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		
Minutes - Board Meeting - November 18, 2021	President	Approval
Calendar Update	Director	See New Business
Correspondence	Director	
Reports  <ul style="list-style-type: none"> <li>• Financial Statements               <ul style="list-style-type: none"> <li>○ Accountants' Report - November 2021</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information

Topic	Lead	Purpose Outcome
Board Training	Everyone	Tax Revenue Information - Assessor, Rachael Reynolds
Old Business		
• City-District Agreements	Director	Update
• Community Needs Assessment	Director	Update
New Business		
• Audit Draft - Corrective Action	Director	Information & Approval
• Policy Review: District Patrons Who Move Within the County	Director	Discussion & Approval
• Calendar updates: <ul style="list-style-type: none"> <li>○ Board Retreats - January and April</li> <li>○ Budget Committee Meeting</li> <li>○ Budget Hearing Meeting</li> </ul>	Director	Updates to the UCSLD Calendar
Good of the order	Everyone	
Next District Board Meeting - January 27, 2022	President	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.