



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

425 S Main Street  
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Phone (541) 276-6449

**Umatilla County Special Library District  
Budget Committee Meeting for Fiscal Year 2021-2022**

**Thursday, April 29, 2021 ~ 5:30 PM**

**Zoom Meeting Link -**

<https://us02web.zoom.us/j/82902403233?pwd=cWpJRDZPd2lrTGdVWZnU1dHZQaXNQdz09>

Meeting ID: 829 0240 3233 Passcode: 573286

Audio only: +1 971 247 1195 US (Portland)

Agenda	
Call to order	Nick Nash, President - UCSLD Board
Call the Roll & Establish Quorum	Erin McCusker - Secretary to the Board
Welcome & Ground Rules & Housekeeping	Erin McCusker
Introductions - Budget Committee Members & District Board Members	Everyone
Election of Budget Committee Chair	Nick Nash facilitates
Budget Presentation	Erin McCusker, Budget Officer
<b>Public Comments - 2 minutes per person</b> Anyone may come forward at this time to comment on the presented budget. <b>Please sign up by entering your name in the chat.</b> If any comments were given to the UCSLD District Director by phone or email, those will be read at this time.	Chair of Budget Committee facilitates
<b>Discussion, Approval, Set Tax Rate</b> - will need motions to approve the budget as presented or as revised (whichever is applicable) and to approve the tax rate at the current rate of .3682 per \$1,000 of assessed value	Chair of Budget Committee facilitates
Adjournment	Chair of Budget Committee

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.