



**Umatilla Special Library District Board**

**Regular Meeting of the Board of Directors  
Thursday, October 24, 2019, 5:15pm  
Pendleton Center for the Arts - Board Room**

Agenda	
Call to order- Regular September 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. 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	<b>Please sign up</b>
<b>Minutes -</b> Board Meeting - September 26, 2019 ALSP Review Meetings - September 23, 2019 & September 30, 2019	President	Approval
<b>Calendar Update</b>	Director	
<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 - September 2019</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information
<b>Board Training</b>	Everyone	
<b>Old Business</b> <ul style="list-style-type: none"> <li>• In-Services Update</li> </ul>	Director	Update on in-service trainings

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> <li>Vision</li> </ul>	Director	Decision
<ul style="list-style-type: none"> <li>Continuing Education Grants</li> </ul>	Director	Information & Decision
<ul style="list-style-type: none"> <li></li> </ul>		
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Volunteer Policies</li> </ul>	Director	Review & Decision
<ul style="list-style-type: none"> <li>Facilitator Contractor Decision</li> </ul>	Director	Decision
<ul style="list-style-type: none"> <li>District Director review of FY2018-19 strategic plan activities</li> </ul>	Director	Acceptance
<b>Good of the order</b>		
<b>Next District Board Meeting -</b> November 21, 2019 - 5:15 ALSP Review meeting - 10/28/19 - Hermiston		Information
<b>Adjourn</b>	President	Motion