



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

211 SW 1<sup>st</sup> Street  
PO Box 1689  
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Phone (541) 276-6449

**Umatilla Special Library District Board**

**Budget Hearing & Regular Meeting**  
Thursday, May 16, 2019, 5:15pm  
Pendleton Center for the Arts - Board Room

Budget Hearing Agenda	
Call to order -	President
<b>Budget Hearing per ORS 294.438 &amp; 294.453 Noticed in East Oregonian May 9, 2019</b>	
Call the Roll & Establish Quorum	Secretary to the Board
Presentation of the FY2019-2020 Budget approved by the UCSLD Budget Committee	District Director
Comments	Board Members
Questions and Public Comments	Public
Close Budget Hearing	President

Agenda	
Call to order- Regular May Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
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> Budget Committee Meeting - April 9, 2019 Board Meeting - April 25, 2019 Special Meeting - May 1, 2019	President	Approval
<b>Calendar Update</b>	Director	
<b>Correspondence</b>	Director	Information

Topic	Lead	Purpose Outcome
<b>Reports</b> <ul style="list-style-type: none"> <li>• Financial Statements <ul style="list-style-type: none"> <li>○ Accountants' Report - April 2019</li> <li>○ Banks &amp; Pool Balances</li> </ul> </li> <li>• Director Report</li> <li>• Staff Monthly Reports</li> </ul>	Director	Acceptance  Information
<b>Board Training</b> <ul style="list-style-type: none"> <li>• Change Exercise</li> </ul>	Everyone	
<b>Old Business</b> <ul style="list-style-type: none"> <li>• City-District Agreements - Stanfield Agreement changes per UCSLD Attorney</li> </ul>	Board	Decision
<ul style="list-style-type: none"> <li>• Extension of the City-District Agreement due date for the City of Stanfield</li> </ul>	Board	Decision
<ul style="list-style-type: none"> <li>• Vision Statement</li> </ul>	Board	Information &/or Decision
<b>New Business</b> <ul style="list-style-type: none"> <li>• Resolution No. 2018-2019-03: Resolution for Adopting the FY2019-2020 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456</li> </ul>	Board	Decision
<ul style="list-style-type: none"> <li>• District Director - Training Request</li> </ul>	Board	Decision
<ul style="list-style-type: none"> <li>• Personal Services Consulting Contracts Policy</li> </ul>	Board	Decision
<ul style="list-style-type: none"> <li>• New Board Member Orientations &amp; Notebooks</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>• Letters of Engagement - Accountant, Auditor,</li> </ul>	Director	Decision
<b>Good of the order</b>		
<b>Next District Board Meeting - one week later because of LIOLA - June 27, 2019 - Visit from SDAO Best Practices Consultant</b>		Information
<b>Adjourn</b>	President	Motion