

**Umatilla Special Library District Board**

**Special Meeting - Board Retreat  
Information Sharing - No Decisions**

**Saturday, January 26, 8:30 AM - Noon  
Roosters Restaurant - 1515 Southgate, Pendleton - Garden Meeting Room**

**Meeting Purpose:**

- 📎 Share information about the UCSLD Vision Statement

**Desired Outcomes:**

- 📎 Review information gathered from stakeholders
- 📎 Draft vision statement created to forward to the next regular board meeting
- 📎 Review of the budget process for FY2019-20

Agenda	
Topic	Time
Introductions	8:30 - 9:00
<b>Vision Statement</b> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Information from stakeholders</li> <li>• Concepts to state in the vision statement</li> <li>• Draft statement</li> </ul>	9:00 - 11:15
<b>Budget Process Overview</b> Information	11:15 - 11:45
<b>Review</b> + / Δ	11:45 - 11:55
<b>Closure</b>	11:55 - Noon