



Topic	Lead	Purpose Outcome
<b>Board Training</b> Public Meeting Law Training ONLINE now!!	Everyone	<a href="https://ucslid-or.safepersonnel.com/courses/details/COURSE-PUBLIC_MEETINGS_LAW?splash=0">https://ucslid-or.safepersonnel.com/courses/details/COURSE-PUBLIC_MEETINGS_LAW?splash=0</a>
<b>Old Business</b>		
<ul style="list-style-type: none"> <li>Final City/District Agreement</li> </ul>	Everyone	Information & Decision
<ul style="list-style-type: none"> <li>Update on Greater Umatilla Enterprise Zone</li> </ul>	Director	Information & Discussion
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Resolution 2024-2025-01 Transfer of Funds</li> </ul>	Board	Decision – transfer of funds from the contingency line to the Special Payments lines to cover Tax Distribution to Cities and Community Service Fees Distribution
<ul style="list-style-type: none"> <li>Domain to .gov discussion</li> </ul>	Director	Information
<ul style="list-style-type: none"> <li>Approve ALSPs from all Libraries</li> <li>Update on insurance with IMESD drivers</li> </ul>	Everyone Director	Discussion & Decision Information
<ul style="list-style-type: none"> <li>Director Performance Appraisal: The Board of Directors will meet in executive session pursuant to ORS 192.660(2)(i) and 192.660(8) for the purpose: (i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may <i>not</i> be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects.</li> </ul>	Director	Executive Session
<b>Good of the order</b>	Everyone	
<b>Next District Board Meeting – September 26, 2024</b>	President	Information
<b>Adjourn</b>	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 Heather Estrada at 541-276-6449.