



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

17 SW Frazer Ave – Suite 360
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Phone (541) 276-6449

Umatilla County Special Library District Board

Special Meeting

**Monday, November 20, 2017 – 5:15 – 7:00 PM
Hermiston Public Library Meeting Room**

Agenda	
Call to order	Chair
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	Chair
Approval of the Agenda	Chair

Topic	Lead	Purpose Outcome
Review of FY2016-17 Library Service Plans	Chair	Information Sharing
• 5:15 -Umatilla Public Library	Kellie Lamoreaux	
• 5:45 - Stanfield Public Library	Cecili Longhorn	
• 6:15 - Milton-Freewater Public Library	Erin Wells	
Adjourn	Chair	Motion