



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

17 SW Frazer Ave – Suite 360
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Umatilla County Special Library District Board

Special Meeting

**Wednesday, November 29, 2017 - 5:15 - 8:15 PM
Pendleton 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 -Echo Public Library via GoToMeeting	Diane Berry	
• 5:50 - Ukiah Public Library	Audrey Durfey	
• 6:25 - Pilot Rock Public Library	Susan Price	
• 7:00 - Helix Public Library	Annette Kubishta	
• 7:35 - Adams Public Library	Jennifer Davison	
Adjourn	Chair	Motion