



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

17 SW Frazer Ave – Suite 360
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla County Special Library District Board

Special Meeting

**Thursday, November 30, 2017 – 5:15 – 8:15 PM
Athena 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 -Hermiston Public Library via GoToMeeting	Mark Rose	
• 5:50 - Weston Public Library	Kathleen Schmidtgall	
• 6:25 - Athena Public Library	Carrie Bremer	
• 7:00 - Pendleton Public Library	Mary Finney	
Adjourn	Chair	Motion