



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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Phone (541) 276-6449

Umatilla Special Library District Board

**Regular Meeting
Thursday, July 19, 2018, 5:15pm
Pendleton Center for the Arts - Board Room**

Agenda	
Call to order	President
Call the Roll & Establish Quorum	Secretary to the Board
Introductions	President
Approval of the Agenda	President
Annual Meeting <ul style="list-style-type: none"> • Board Elections - President, Vice-President • Secretary • Regular Monthly Meeting Date 	President and newly elected President

Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration Please sign up	President	Anyone may come forward at this time Only those who sign up will be heard at that time; Only Board directed general discussion permitted
Minutes - Budget Hearing & Board Meeting - May 24, 2018 Board Meeting - June 21, 2018	President	Approval
Calendar Update	Director	Information - updated calendar for library directors
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - June 2018 ○ Banks & Pool Balances • Director Report 	Director	Approval Information

Topic	Lead	Purpose Outcome
<ul style="list-style-type: none"> Staff Monthly Reports 		
Board Training	Everyone	UCSLD Board Job Description
Old Business <ul style="list-style-type: none"> Strategic Planning Annual Library Service Plan Review Meetings 	Director Director	Update Approval
New Business <ul style="list-style-type: none"> By-Laws Review 	Director	Decision about by-laws review
Executive Session The UCSLD Board of Directors will hold a closed executive session according to ORS 192.660(2)(i) <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 executive session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects. ORS 192.660(2)(i) and 192.660(8).</i>	President	Annual Performance Appraisal of District Director
Good of the order		
Next District Board Meeting August 16, 2018 - 5:15 - Regular Meeting		Information
Adjourn	Chair	Motion