



**Umatilla Special Library District Board**

**Board Retreat -  
Information Sharing - No Decisions**

**Saturday, February 10, 2018, 8:00 AM – Noon  
Buckin’ Bean Coffee Roasters – Pendleton**

**Meeting Purpose:**

- 📄 Share information about the UCSLD Strategic Plan

**Desired Outcomes:**

- 📄 Elements of a strategic plan
- 📄 Review of the budget process for FY2018-19

Agenda	
Topic	Time
Introductions	8 – 8:30
<b>Strategic Planning</b> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Visioning</li> <li>• Needs Assessment</li> <li>• Strategic Issues</li> <li>• Goals</li> </ul>	8:30 – 11:15
Budget Process Overview Information	11:15 – 11:45
Review + / Δ	11:45 – 11:55
Closure	11:55 - Noon