



**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

Budget Committee Meeting for Fiscal Year 2018-2019

Monday, April 16, 2018 5:30 PM
Pendleton Center for the Arts - Board Room

Agenda	
Call to order	Hilary Stoupa, Chair - Umatilla County Special Library District Board
Call the Roll & Establish Quorum	Erin McCusker - Secretary to the Board
Welcome & Ground Rules & Housekeeping	Erin McCusker
Introductions - Budget Committee Members & District Board Members	Everyone
Election of Budget Committee Chair	Hilary Stoupa facilitates
Budget Presentation	Erin McCusker, Budget Officer
Public Comments - 2 minutes per person	Chair of Budget Committee facilitates
Discussion, Approval, Set Tax Rate - will need motions to approve the budget as presented or as revised (whichever is applicable) and to approve the tax rate at the current 36.82 cents per \$1,000 of assessed value	Chair of Budget Committee facilitates
Adjournment	Chair of Budget Committee