



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

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**Umatilla County Special Library District  
Board of Directors**

**Work Session  
Libraries' FY22-23 Annual Library Service Plan Reviews**

*No decisions are made at these meetings - Information sharing only*

**Tuesday, October 5, 2023 - 5:30 - 8:00 PM**

Minutes	
<b>Call to order</b>	John Thomas called the work session to order at 5:36 PM.
<b>Call the Roll &amp; Establish Quorum</b>	Board Members: John Thomas (zoom), Nick Nash (zoom), Kathy Thew UCSLD Staff: Heather Estrada Visitors: Lili Schmidt, Milton-Freewater Library Director; Stephanie Partida, Athena Library Director; Amanda Hespel, Adams Library Director; Mark Rose, Hermiston Library Director

<b>Review of FY2022-23 Library Service Plans</b>	<b>Information Sharing</b>
Lili Schmidt, Milton-Freewater Library Director	Shared the library's FY22-23 plan review.
Stephanie Partida, Athena Library Director	Shared the library's FY22-23 plan review.
Amanda Hespel, Adams Library Director	Shared the library's FY22-23 plan review.
Mark Rose, Hermiston Library Director	Shared the library's FY22-23 plan review.
<b>Adjourn</b>	John Thomas adjourned the work session at 8:20 PM