



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

**Special Meeting of the Board of Directors
Tuesday, November 12, 2024, 6:30 pm**

425 South Main Street, Pendleton, OR 97801 and

Zoom Meeting:

<https://us02web.zoom.us/j/81578029306?pwd=ZMNRCGMeG6sI2VTRfugBy3HpEJASdB.1>

Meeting ID: 815 7802 9306

Passcode: 142478

Agenda	
Call to order- Special Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President

Topic	Lead	Purpose Outcome
New Business <ul style="list-style-type: none"> Board Response to the City of Hermiston's agreement with UCSLD 	Board	Decision – How to approach the City of Hermiston's requests for changes to agreement
Next District Board Meeting – Regular Board Meeting Nov. 26, 2024		Information
Adjourn	President	Motion

Sign language interpretation will be provided for the public if requested 48 hours before the meeting; notice 72 hours before the meeting is preferred. Requests may be made to Heather Estrada at 541-276-6449.