



**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

**Regular Meeting of the Board of Directors
Thursday, October 24, 2024, 7:00 pm**

425 South Main Street, Pendleton, OR 97801 and
Zoom Link:

<https://us02web.zoom.us/j/82788584732?pwd=OdxpzbMdwagIDZ5MirVPzS9oL7UUUV.1>

Meeting ID: 827 8858 4732

Passcode: 846049

One tap mobile

+19712471195,,82788584732#,,,,*846049# US (Portland)

Dial by your location

+1 971 247 1195 US (Portland)

Meeting ID: 827 8858 4732

Passcode: 846049

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

Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total Anyone may come forward at this time. Comment on any topic not on the Agenda. Public comment will be invited on Agenda items at time of consideration. Only those who sign up will be heard at that time. Only Board directed general discussion permitted	President	Please sign up
Minutes - Board Meeting - September 26, 2024 ALSP Review Meetings - October 8, 2024 and October 22, 2024	President	Approval
Calendar Update -	Director	Pendleton City Council - Nov. 5 Adams City Council - Nov. 12 November Board Meeting

Topic	Lead	Purpose Outcome
Correspondence	Director	Information
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - September 2024 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training <ul style="list-style-type: none"> • Review Board Duties and Responsibilities Policy Section 1-3 		Information & Review
Old Business <ul style="list-style-type: none"> • Update on car insurance options • Update on city agreements 	Board	Information
<ul style="list-style-type: none"> • Best Practices - Certificates for public meetings law 	Director	Update
<ul style="list-style-type: none"> • Car insurance and IMESD update 	Director & Board	Discussion & Decision?
New Business <ul style="list-style-type: none"> • Discussion and takeaways from ALSP review meetings 	Director & Board	Discussion
<ul style="list-style-type: none"> • Policy review - • Circulation Policy 	Board	Discussion
Good of the order	Everyone	
Next District Board Meeting - November 21, 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.