



# UMATILLA COUNTY SPECIAL LIBRARY DISTRICT

Strengthening our community libraries

PO Box 1689  
425 South Main Street  
Pendleton, OR 97801

Phone (541) 276-6449

## Umatilla County Special Library District Board

Work Session of the Board of Directors

Libraries' FY23-24 Annual Library Service Plan Reviews

Tuesday, October 22, 2024, 5:30 - 8:00 pm

**Location: 425 South Main Street, Pendleton, OR 97801 and Zoom room**

One tap mobile: +19712471195,,87958541155#,,,,\*091760# US (Portland)

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

### Minutes

Minutes	
Call to order	President Caty Clifton called to order at 5:32 pm
Call the Roll & Establish Quorum	Board Members: Caty Clifton, John Thomas, Judy Bracher, Kathy Thew, Nick Nash UCSLD Staff: Heather Estrada Visitors: Susie Hansen (zoom), Mark Rose, Dustin Schock (zoom), Annette Kubishta (zoom)

Review of FY2023-24 Library Service Plans	Information Sharing
Susie Hansen, Library Director of Umatilla Public Library	Susie Hansen - Information Sharing
Mark Rose, Library Director of Hermiston Public Library	Mark Rose - Information Sharing
Dustin Schock, Library Director of Ukiah School/Public Library	Dustin Schock - Information Sharing
Annette Kubishta, Library Director of Helix Public Library	Annette Kubishta - Information Sharing
Adjourn	Caty Clifton adjourned at 8:09 pm

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.