



**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, September 26, 2024, 5:30 pm**

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

<https://us02web.zoom.us/j/89112452153?pwd=uTiOjWQDGbaomjIS2s8kfvYeOa3G6u.1>

Meeting ID: 891 1245 2153

Passcode: 585027

One tap mobile

+19712471195,,89112452153#,,,,*585027# US (Portland)

Dial by your location

+1 971 247 1195 US (Portland)

Meeting ID: 891 1245 2153

Passcode: 585027

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 - August 22, 2024 ALSP Review Meeting - September 19, 2024	President	Approval
Calendar Update	Director	
Correspondence	Director	

Topic	Lead	Purpose Outcome
Reports <ul style="list-style-type: none"> • Financial Statements <ul style="list-style-type: none"> ○ Accountants' Report - July & August 2024 ○ Banks & Pool Balances • Staff Monthly Reports 	Director	Acceptance Information
Board Training <ul style="list-style-type: none"> • Check-in on SDAO training, send Heather certificate please. 	Board Members	Information
Old Business <ul style="list-style-type: none"> • City Agreements done, see example and Heather's plan 	Director	Information
<ul style="list-style-type: none"> • Update on .gov discussion 	Director	Information
New Business <ul style="list-style-type: none"> • New Board Member 	Director & Board	Update and Decision
<ul style="list-style-type: none"> • Board Manuals Review and new schedule for review? 	Director & Board	Information and Discussion
<ul style="list-style-type: none"> • 	Director	Information
Good of the order	Everyone	
Next District Board Meeting - October 24, 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.