

PO Box 1689 425 South Main Street Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

Regular Meeting
Thursday, August 22, 2024, 5:30pm
UCSLD Office at 425 South Main Street, Pendleton, OR &
Zoom Meeting:

https://us02web.zoom.us/j/85130425317?pwd=R49WPqKbx1pcHbuEux3jlCjOzyHNtM.1

Meeting ID: 851 3042 5317 Passcode: 702521

One tap mobile +19712471195,,85130425317#,,,,*702521# US (Portland)

Agenda	
Call to order- Regular August 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	President		
Limited to 30 Minutes Total		Please sign up	
Anyone may come forward at this time. Comment on any topic not on 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			
Minutes -	President	Approval	
Board Meeting - July 25, 2024			
Calendar Update	Director	Information	
Correspondence	Director		
Reports	Director		
 Financial Statements Accountants' Report - June 2024 & July 2024?? Banks & Pool Balances 		Acceptance	
Staff Monthly Reports		Information	

Topic	Lead	Purpose Outcome
Board Training Public Meeting Law Training ONLINE now!!	Everyone	https://ucsld- or.safepersonnel.com/courses/detai ls/COURSE- PUBLIC_MEETINGS_LAW?splash=0
Old Business		
Final City/District Agreement	Everyone	Information & Decision
Update on Greater Umatilla Enterprise Zone	Director	Information & Discussion
New Business		
Resolution 2024-2025-01 Transfer of Funds	Board	Decision – transfer of funds from the contingency line to the Special Payments lines to cover Tax Distribution to Cities and Community Service Fees Distribution
Domain to .gov discussion	Director	Information
 Approve ALSPs from all Libraries Update on insurance with IMESD drivers 	Everyone Director	Discussion & Decision Information
Director Performance Appraisal: The Board of Directors will meet in executive session pursuant to ORS 192.660(2)(i) and 192.660(8) for the purpose: (i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects.	Director	Executive Session
Good of the order	Everyone	
Next District Board Meeting - September 26, 2024	President	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.