

**UMATILLA LIBRARY BOARD MEETING
AGENDA
CITY HALL COUNCIL CHAMBERS, 700 6TH ST, UMATILLA, OR 97882
FEBRUARY 17, 2021
6:00 PM**

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT**

5. **NEW BUSINESS**

5.1 [Library Board Minutes - October 19, 2020](#) *Suggested Action: Motion to approve minutes.*

5.2 [Discussion of Board Officers](#) *Suggested Action: Chair Simmons had expressed interest in making a motion to appoint another Board member to the chair position. Now that there are two new Board members, this is an opportunity to discuss, and if desired, make a motion for appointment.*

6. **STAFF REPORT**

6.1 [Library Semi-Annual Report July-December 2020](#) *Suggested Action: Click [HERE](#) to access the online version of the report.*

No action needed.

6.2 [Update on library operations/hours](#) *Suggested Action: Discussion only*

7. **DISCUSSION ITEMS**

7.1 [Library Board responsibilities](#) *Suggested Action: Discussion only*

8. **ADJOURN** This institution is an equal opportunity provider. Discrimination is prohibited by Federal law. Special accommodations to attend or participate in a city meeting or other function can be provided by contacting City Hall at (541) 922-3226 or use the TTY Relay Service at 1-800-735-2900 for appropriate assistance.

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