

**UMATILLA LIBRARY BOARD MEETING  
AGENDA  
CITY COUNCIL CHAMBERS, 700 6TH ST, UMATILLA, OR 97882  
APRIL 7, 2021  
6:00 PM**

---

1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT**

5. **NEW BUSINESS**

- 5.1 Election of Chairman *Suggested Action: City Code states that the Library Board shall, at its first meeting of each year, elect a chairman. As we did not have full attendance at the last meeting, the Board decided to defer until this meeting.*
- 5.2 Library Board Minutes - February 17, 2021 *Suggested Action: Motion to approve minutes.*

6. **STAFF REPORT**

- 6.1 Update on library operations and upcoming events *Suggested Action: No action, staff report only.*

7. **DISCUSSION ITEMS**

- 7.1 An Ordinance Revising the Library Board's Duties and Responsibilities by Amending Title 2, Chapter 3 of the City of Umatilla Municipal Code *Suggested Action: Discussion.*
- 7.2 Library Budget Discussion *Suggested Action: Discussion only.*

*One main role of the Library Board is to participate in the preparation of the annual budget. The budget workshop was held in March. Staff will update the board on anticipated library expenditures for fiscal year 2021-22.*

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.

*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.*