

**UMATILLA LIBRARY ADVISORY COMMITTEE MEETING
AGENDA
CITY COUNCIL CHAMBERS, 700 6TH ST, UMATILLA, OR 97882
SEPTEMBER 8, 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: At the May 19, 2021 Library Advisory Committee meeting, Chairperson Damerval requested that we reappoint the chairperson. The remainder of the committee members agreed to add this as new business.*
- 5.2 Library Board Minutes - May 19, 2021 *Suggested Action: Motion to approve minutes.*

6. **STAFF REPORT**

- 6.1 Update on Library Director Recruitment *Suggested Action: Discussion Only*
- 6.2 Update on library operations and upcoming events *Suggested Action: No action, staff report only.*
- 6.3 Library Semi-Annual Report January-June 2021 *Suggested Action: Click [HERE](#) to access the online version of the report.*

No action needed.

7. **DISCUSSION ITEMS**

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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