

**UMATILLA LIBRARY BOARD MEETING  
AGENDA  
700 6TH STREET, UMATILLA, OR 97882  
OCTOBER 19, 2020  
6:00 PM**

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1. **MEETING CALLED TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF THE AGENDA**

4. **PUBLIC COMMENT**

5. **NEW BUSINESS**

5.1 **Update on library operations during the pandemic** *Suggested Action: Discussion only*

5.2 **FY2019-20 Library Service Plan Review as presented to UCSLD** *Suggested Action: Discussion only*

5.3 **Library Board responsibilities** *Suggested Action: Discussion only*

5.4 **Library Policies** *Suggested Action: Over the next year, we would like to focus on a full review of the libraries policies. Up until now, the policies have not had a standard format and many are outdated. Each year there is a statistical report that we submit to the Oregon State Library Board. One of this year's requirements is to have the following policies posted to the library website:*

*1. Circulation Policy (revised)*

*2. Collection Management Policy (revised)*

*3. Patron Confidentiality Policy (new)*

*Each policy is attached for your review and approval.*

5.5 **Upcoming events** *Suggested Action: Discussion only*

6. **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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