

**UMATILLA LIBRARY BOARD MEETING
AGENDA
CITY COUNCIL CHAMBERS, 700 6TH ST, UMATILLA, OR 97882
MAY 19, 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 - April 7, 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.*

6.2 May 2021 Newsletter *Suggested Action: No action needed, staff report only.*

Our May 2021 Electronic Newsletter can be viewed [HERE](#).

6.3 Annual Library Service Plan 2021-22 *Suggested Action: No action needed, staff report only.*

6.4 [Update on Ordinance 844 - 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: No action needed, staff report only.

City Council is voting on Ordinance 844 on May 18th. The City Council version and clean copy without redline are attached. Staff will provide an update on the results of that meeting.

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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