

**UMATILLA LIBRARY ADVISORY COMMITTEE MEETING
AGENDA
COUNCIL CHAMBERS 700 6TH STREET, UMATILLA, OR 97882
FEBRUARY 15, 2023
6:00 PM**

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT** Public Comment is an opportunity for citizens to express opinions, raise issues, and provide information to the City Council. Comments presented during this segment should be on city-related issues and not on items that are scheduled for a Public Hearing on the same evening's agenda. If you wish to speak, please provide the requested information on the Sign-Up Sheet, being sure to note the topic on which you will speak. When called to the podium, begin by stating your name and address. You will have five minutes to speak, unless otherwise instructed.
5. **NEW BUSINESS**
 - 5.1 Library Board Minutes - November 16, 2022 *Suggested Action: Motion to approve minutes.*
6. **DISCUSSION ITEMS**
 - 6.1 [Update on Library Operations and Upcoming Events](#) *Suggested Action: No action, staff report only*
 - 6.2 [Letter from Erin McCusker, Previous UCSLD Director](#) *Suggested Action: No action*
 - 6.3 [Library Semi-Annual Report, July - December 2022](#) *Suggested Action: No action, staff report only*
7. **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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