

Friends of Baker County Library
REGULAR MEETING AGENDA
Dec 18, 2013 3:30 - 5:00 pm
Archive Meeting Room
Baker County Public Library
2400 Resort St, Baker City, OR 97814

I. Minutes

II. Treasurer's Report

III. Old Business

- a. Proposals-
 - i. Staff proposal for FOBCL to sponsor t-shirts and a pizza party for Baker teams going to Oregon Battle of the Books. For specifics on the Tshirts, please review info provided by Stokes at our November meeting.
 - ii. Proposal #2:
OREGON READS 2014- Celebrating William Stafford. Stokes provided materials for us to review at our November meeting. Please read these, and come prepared to discuss our degree of support.
- b. December Booksale recap and review--what went well? What could we improve for next time? THANKS TO ALL FOR A SUCCESSFUL AND SMOOTHLY RUN BOOKSALE!!!! ;-)
- c. Booksale 'Cookbook' - Please see **Booksale Timeline2** document provided at our November meeting. What items could be made clearer, or removed or added? Some items only apply to our Miners' Jubilee Booksale, and not the December sale. These should be noted.

IV. New Business

- a. Other Items to discuss?
 - i. Purchase of Friends banner table throw. Approx. \$250

V. Next Meeting

- a. Our next meeting would normally be scheduled for **Wednesday, January 15 2014**, from 3:30 to 5:00. Please note your calendars, and let me know if you have a conflict. Thank you!
Happy Holidays and safe travels to all!