



Baker County Library District

Board Meeting Agenda

Jan 11th, 2010, 7:00 – 8:30 pm

7:00 p.m.	Call to order	Motion	2nd
	Review/Approve <i>Agenda</i>		
	Review/Approve <i>Minutes</i>		
7:02	Public Comments		
7:05	FY08-09 AUDIT REPORT Guest: Kent Bailey		
7:50	PERSONNEL POLICY REVISION Appendix I - Definition of Qualifications as Bookmobile Driver		
8:15	MID-YEAR BUDGET LINE INCREASES Resolution R-005 Mid-Year Budget Adjustments Resolution R-006 Gates Grant Challenge		
8:25	Administrative Reports		
	Press & Programs Review		
	Restroom Mischief		
	LEO Anthology controversy		
8:40	Business and Financial Report		
	Review Statement of Income and Expenses		
8:50	Approve bills / Sign checks		
9:00	Adjourn - Next Board Meeting: Feb 8th, 2010 7pm Public Contracting Rules Resolution R-003; Historic Photos Copyright Statement		