

Friends of Baker County Library
SPECIAL MEETING AGENDA
May 28, 2014 3:30pm - 5:00pm
Archive Meeting Room
Baker County Public Library
2400 Resort St, Baker City, OR 97814

I. Minutes

II. Treasurer's Report

III. Old Business

- a. **Haines Library Proposal:** Instant hot water dispenser for meeting room. Total cost: \$148. Contribution by Mutual Improvement Club= \$50. Would Friends of Baker County Library be willing to contribute? Perry Stokes' research:
http://www.amazon.com/Zojirushi-CD-LCC30WZ-Panorama-Dispensing-101-Ounce/dp/B00BDCXNUI/ref=pd_sim_sbs_k_3?ie=UTF8&refRID=10H13F6VMGDC0BXP2WQB
Current list price: \$148 No shipping charges!

IV. New Business

- a. **FOBCL Budget**
Drafting of budget for the coming fiscal year (July 1st, 2014 through June 30th, 2015). This will also give us a chance to evaluate and appreciate the successful projects we've completed in the past year! ;-)

V. Other Items?

VI. Next Meeting

Our next regular Meeting would is scheduled for **Wednesday, June 18 2014 from 3:30 – 5:00pm**