

Friends of Baker County Library  
**REGULAR MEETING AGENDA**  
July 9, 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. **\*\*\*\*\*Miners' Jubilee Booksale\*\*\*\*\*** major topic of our meeting, as time is crunching in on us!!!!

We will discuss:

- Volunteer Workforce
- -Publicity + Posters
- -Preview Night Needs: Membership Materials, Signs, Refreshments, Etc.
- -Updates from Diana Pearson
- -What Else??

**b. Care of Library Rose Garden**

- c. **Procedures and Policies of Friends of the Library, Draft Document-** Discussion.  
Are we ready to finalize?

**IV. New Business**

None [?]

**V. Other Items?**

**VI. Next Meeting**

Our next regular Meeting would is scheduled for **Wednesday, Aug 20 2014 from 3:30 – 5:00pm**