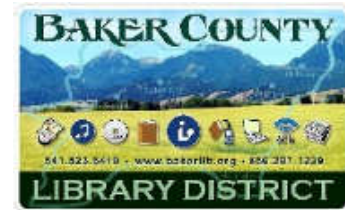


Regular Meeting Agenda

Baker County Library District Board of Directors

Kyra Rohner, President



Thursday, Dec 9, 2025, 5:00 – 6:00 pm

Riverside Meeting Room, Baker County Public Library

2400 Resort St, Baker City, Oregon

Remote access [provided via Zoom](#)

Phone: +1 669 900 9128

Meeting ID: 861 4429 3530

Passcode: 190067

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (**ACTION**)
 - a. Additions/deletions from agenda
 - b. Minutes of previous agenda
- IV. Conflicts or Potential Conflicts of Interest
- V. Citizen Comment (5-minute limit per speaker)
- VI. Old Business
None
- VII. New Business
 - a. SDIS General Liability Insurance Renewal 2026 (**ACTION**)
 - b. Resolution to Renew Local Option Levy in May 2026 (**ACTION**)
 - c. New Policy– Employment Reference Requests and Info Release Form (**ACTION**)
 - d. 2026 Holiday Closure Schedule (**ACTION**)
- VIII. Reports
 - a. Library Director
 - b. Financial
- IX. Next Meeting: **Jan 13, 5:00 pm**
- X. Adjournment

The times of all agenda items except open forum are approximate and are subject to change. Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with the following. Topics marked with an asterisk* are scheduled for the current meeting's executive session.

ORS 192.660 (2) (d) Labor Negotiations

ORS 192.660 (2) (e, j) Property

ORS 192.660 (2) (h) Legal Rights

ORS 192.660 (2) (a, b, i) Personnel

The Board of Directors regularly meets on the **2nd Monday each month from 5.00 to 6.00p** in the **Riverside Meeting Room at 2400 Resort Street, Baker City, Oregon**. Sign language interpretation for the hearing impaired is available if at least 48 hours notice is given.