Friends of Baker County Library **REGULAR MEETING AGENDA**

March 19, 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

- OREGON READS 2014- Planning for celebration of Oregon author/poet/activist William Stafford. Stokes provided materials for us to review at our November meeting. Please review materials at <u>oregonreads2014.com</u> prior to our meeting and come prepared to discuss our planned events for Baker and branch libraries, to be held in Sep-Oct, 2014.
- b. Project Updates -- additional updates on Battle of the Books, Ready2Learn, others?
- c. Delivery of library items to shut-ins
- d. Book Sale "Cookbook" Tabled
- e. New Library Volunteer Application Form

IV. New Business

- a. "Tour de Branches" road trip for staff and Friends of the Library
- b. Spring Cleanup of Library Grounds
- c. Other Other items to discuss?

V. Next Meeting

- a. Wednesday, April 16, from 3:30 to 5:00. Please note your calendars, and let Kata know if you have a conflict.
- b. **Reminder**: The May meeting will focus on developing the Friends budget. Will need to be rescheduled from May 21 due to schedule conflict with the Library Budget Committee.