



# Baker County Library District

Board of Directors

## Regular Meeting Agenda

Monday, Feb 9, 2015, 6:00 – 8:00 pm

Riverside Meeting Room, Baker County Public Library

2400 Resort St, Baker City

Gary Dielman, President

<b>6:00</b>	<b>I. CALL TO ORDER</b>	<b>Dielman</b>
	<b>II. Additions/deletions from the agenda (ACTION)</b>	<b>Dielman</b>
	<b>III. Conflicts or potential conflicts of interest</b>	<b>Dielman</b>
	<b>IV. Approval of minutes from previous Board Meeting (ACTION)</b> <i>Related documents (2): Board Meeting Minutes 1/12/15; Executive Session minutes 12/8/14.</i>	<b>Dielman</b>
<b>6:05</b>	<b>V. Open forum for general public, comments &amp; communications</b> In the interests of time and to allow as many members of the public an opportunity to speak, the board asks guests to limit remarks to five (5) minutes if speaking on behalf of an individual, or ten (10) minutes if speaking on behalf of a group or organization.	
	<b>VI. PREVIOUS BUSINESS</b>	
	i. None	
<b>6:10</b>	<b>VII. ANNUAL / RECURRING BUSINESS</b>	
	i. <b>2015 Board member election</b> <i>Related documents: To be distributed at meeting.</i>	<b>Stokes</b>
<b>6:15</b>	<b>VIII. NEW BUSINESS</b>	
	i. <b>2015 Adopting agents of record (ACTION)</b> <i>Related document (1): VIII.i. Resolution 2014-15.005, establishing district insurance agent of record</i>	<b>Stokes</b>
	ii. <b>Sage Library System - Financial reporting (ACTION)</b>	<b>Stokes</b>
	iii. <b>Catalog enhancement – NoveList Select content</b>	<b>Stokes</b>
<b>6:45</b>	<b>IX. ADMINISTRATIVE REPORTS</b>	
	i. <b>Director's Report</b> <i>Related documents: To be distributed at meeting.</i>	<b>Stokes</b>
	ii. <b>Business and Financial Report</b> <i>Related documents: To be distributed at meeting.</i>	<b>Stokes</b>
	<b>X. Agenda items for next regular meeting: Mar 9, 2015 6:00pm</b>	<b>Dielman</b>
<b>7:15</b>	<b>XI. ADJOURNMENT</b>	<b>Dielman</b>

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 (1) (d) Labor Negotiations  
ORS 192.660 (1) (h) Legal Rights

ORS 192.660 (1) (e) Property  
ORS 192.660 (1) (i) Personnel