

# Budget Committee

## Meeting Agenda

Electronic meeting via Zoom platform

Meeting ID: 890 1430 8139

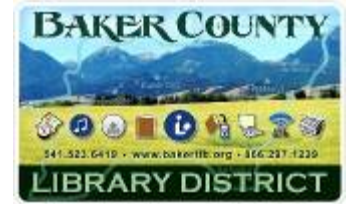
<https://us02web.zoom.us/j/89014308139?pwd=SmdzamZLYldtVUIrT0tHS1JWVVVTQT09>

Or dial in using a phone.

United States: 1 719 359 4580

Access Code: 622251

Wed. May 22 2024 6:00pm – 7:30pm



### Board Directors

Ashley	McClay	<input type="checkbox"/>
Betty	Palmer	<input type="checkbox"/>
Kyra	Rohner	<input type="checkbox"/>
Beth	Bigelow	<input type="checkbox"/>
Joan	Spriggs	<input type="checkbox"/>

### Committee Members

Aletha	Bonebrake	<input type="checkbox"/>
Linda	Collier	<input type="checkbox"/>
Jacque	Cobb	<input type="checkbox"/>
Joy	Leamaster	<input type="checkbox"/>
Gary	Dielman	<input type="checkbox"/>

**Budget Officer:** Perry Stokes

- I. **Call to Order by President of Library Board** Rohner
  - i. Introductions & roll call
- II. Nomination & election of Chair of Budget Committee Rohner
- III. **Additions/deletions from the Agenda (ACTION)** Chair
- IV. **Conflicts or potential conflicts of interest** Chair
- V. **Presentation of proposed budget by Budget Officer** Stokes
  - i. Budget Message
  - ii. General Fund
  - iii. Other Uses Fund
  - iv. Sage Library System Fund
  - v. Reserve Fund – Capital Investment
- VI. **Public comment** Chair
- VII. **Budget Committee questions and deliberations** Chair
- VIII. **Approval of Budget (ACTION) [if applicable]**

Vote on Approval of Budget

Standard motion language: "...that the Baker County Library District budget committee approve the YYYY-YYYY fiscal year budget and the property taxes it contains at the permanent rate of \$0.5334 per \$1,000 of assessed value for operating purposes, and at the rate of \$0.249 per \$1,000 for local option tax."

See attachment: Recommended Budget Committee Motion

Motion	2 <sup>nd</sup>	
Vote		
Y	N	A
- IX. **Recess or Adjournment** Chair

### **Second Budget Committee Meeting (in case of recess)**

Wed, May 29, 2024, 6:00 pm – 2<sup>nd</sup> Budget Committee meeting (if necessary)

**Other Local Budget Meeting(s):**

Budget Hearing / Regular Board Meeting  
Tue, June 11 2024, 12pm

2400 Resort St  
Baker City OR 97814  
541.523.6419  
[www.bakerlib.org](http://www.bakerlib.org)