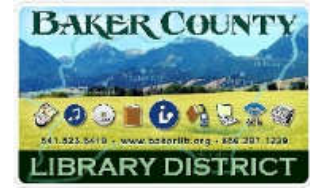


Regular Meeting Agenda

Baker County Library District

Board of Directors

Kyra Rohner, President



Tuesday, Sep 15, 2026, 5:00 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: 839 3030 8814

Passcode: 720853

- I. Call to Order
 - II. Roll Call
 - III. Consent Agenda (**ACTION**)
 - *Additions/deletions from agenda*
 - *Minutes of previous meeting*
 - IV. Conflicts or Potential Conflicts of Interest
 - V. Open Forum / Public Comment & Communications
 - VI. Old Business
 - a. Policy Update – Collection Development & Materials Review Request Form (**ACTION**)
 - VII. New Business
 - a. *Audit Services Contract Award* (**ACTION**)
 - VIII. Reports
 - a. *Director's Report*
 - b. *Financial Report*
 - IX. Next Meeting
- Date/Time:** Oct 13, 2026, 5:00 pm
- X. Adjournment

The times of all agenda items except open forum are approximate and are subject to change.

The Board of Directors generally meets on the **second Tuesday of each month from 5:00 to 6:00 p.m.** in the **Riverside Meeting Room at 2400 Resort Street, Baker City, Oregon.** Sign-language interpretation is available upon request with at least 48 hours' notice.