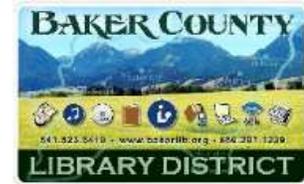


# Regular Meeting Agenda

## Baker County Library District Board of Directors



Tuesday, May 13, 2025, 12:00 – 1:00 pm  
Riverside Meeting Room, Baker County Public Library  
2400 Resort St, Baker City, Oregon

Kyra Rohner, President

Remote access [provided via Zoom](#)

Phone: +1 669 900 9128

Meeting ID: 893 6905 7211

Passcode: 914748

- I. Call to Order
- II. Roll Call
- III. Consent Agenda (ACTION)
- IV. Conflicts or Potential Conflicts of Interest
- V. Open Forum for General Public, Comments & Communications
- VI. Old Business
  - a. *FY24-25 Budget Draft Proposal* (ACTION)
- VII. New Business
- VIII. Reports
  - a. **Library Director Report**
  - b. **Finance Report**
- IX. Next Meetings

**Budget Committee (ACTION)**

**Date/Time:** May 21, 2025, 6:00 pm

**Board Meeting (ACTION)**

**Date/Time:** June 10, 2025, 12:00 pm

- X. Adjournment

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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) (h) Legal Rights

ORS 192.660 (2) (e, j) Property  
ORS 192.660 (2) (a, b, i) Personnel

The Board of Directors meets on the **2nd Monday each month from 12.00 to 1.00p** 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.