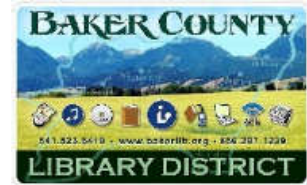


Regular Meeting Agenda

Baker County Library District

Board of Directors

Kyra Rohner, President



Tuesday, July 14, 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: 861 4429 3530

Passcode: 190067

- 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 for General Public, Comments & Communications
 - VI. Old Business
 - *None*
 - VII. New Business
 - a. *Election of Board Officers (ACTION)*
 - b. *New Fiscal Year Business*
 - a. *Establishing Regular Meeting Time (ACTION)*
 - b. *Appointing Agents of Record (ACTION)*
 - c. *Authorizing auto-pay for select vendors 2026-27 (ACTION)*
 - c. *Local Option Levy Renewal precinct details report*
 - VIII. Reports
 - a. *Library Director*
 - b. *Finance Report*
 - IX. Next Meeting
- Date/Time:** Aug 11, 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 meets on the **2nd Monday each month from 5.00 to 6.00p** 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.