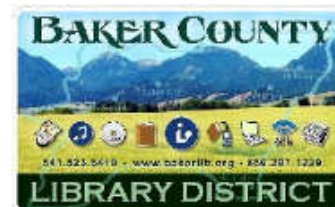


# Regular Meeting Agenda

## Baker County Library District

### Board of Directors

Kyra Rohner, President



**Thursday, Mar 10, 2026, 5:00 – 6:00 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**)
  - a. Additions/deletions from agenda
  - b. Minutes of previous agenda
- IV. Conflicts or Potential Conflicts of Interest
- V. Citizen Comment (5-minute limit per speaker)
- VI. Old Business
  - a. Patron Code of Conduct Policy Revision - Second Reading & Approval (**ACTION**)
- VII. New Business
  - a. FY2026-27 Budget Officer, Calendar, & Committee Membership (**ACTION**)
  - b. Circulation Policy Approval (**ACTION**)
  - c. Fee Schedule Approval (**ACTION**)
- VIII. Reports
  - a. Library Director
  - b. Financial
- IX. Next Meeting: **Apr 14, 5:00 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 regularly 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.