Baker County Library District
Board of Directors
Budget Hearing & Meeting Agenda
Tuesday, Jun 11, 2024, 12:00 – 1:00 pm
Meeting simulcast via Zoom
Phone: +1 669 900 9128  Meeting ID: 860 7254 8647  Passcode: 119399
Kyra Rohner, President

I. CALL TO ORDER
Rohner

II. Consent agenda (ACTION)
Rohner
a. Additions/deletions from the agenda
b. Minutes of previous regular and Budget Committee meetings

III. Conflicts or potential conflicts of interest
Rohner

IV. Open forum for general public, comments & communications
Rohner
In the interests of time and to allow as many members of the public an
opportunity to speak, the board asks guests to limit remarks to five (5) minutes if
speaking on behalf of an individual, or ten (10) minutes if speaking on behalf of a
group or organization.

V. NEW BUSINESS
Rohner
a. Budget Hearing (Public Comment)
b. 2023-24 Supplemental Budget adoption (ACTION)
c. 2024-25 Budget adoption (ACTION)
d. Discussion of 2024-25 officers & regular meeting day/time
   Stokes

VI. OLD BUSINESS
Stokes

VII. REPORTS
Stokes
a. Director
b. Finance
Hawes

VIII. Agenda items for next regular meeting:  Jul 9, 2024
Rohner

IX. ADJOURNMENT
Rohner

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