



# Baker County Library District

## Board of Directors

### Regular Meeting Agenda

Monday, Dec 10, 2012, 7:00 – 8:30 pm  
Riverside Meeting Room, Baker County Public Library  
2400 Resort St, Baker City  
Gary Dielman, President

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|-------------|--|---------|
| <b>7:00</b> | <b>I. CALL TO ORDER</b>  | Dielman |
|             | <b>II.</b> Additions/deletions from the agenda <b>(ACTION)</b>   | Dielman |
|             | <b>III.</b> Conflicts or potential conflicts of interest   | Dielman |
|             | <b>IV.</b> Approval of minutes from previous Board Meeting <b>(ACTION)</b>   | Dielman |
|             | <b>V.</b> Open forum for general public comments & communications<br>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. |         |
|             | <b>VI. ANNUAL / RECURRING BUSINESS</b>   |         |
| <b>7:10</b> | <b>VII. PREVIOUS BUSINESS</b>  |         |
|             | i. Governance Policy (Bylaws) & Director Job Description <b>(ACTION)</b>   | Stokes  |
|             | ii. Library Director Job Description <b>(ACTION)</b>   | Stokes  |
|             | iii. OLA Passport Program <b>(ACTION)</b>  | Stokes  |
| <b>7:45</b> | <b>VIII. NEW BUSINESS</b>  |         |
|             | i. OTEC Power Equipment Easement <b>(ACTION)</b>   | Stokes  |
| <b>8:10</b> | <b>IX. ADMINISTRATIVE REPORTS</b>  |         |
|             | i. <b>Director's Report</b>  | Stokes  |
|             | ii. <b>Business and Financial Report</b>   | Hawes   |
|             | <b>X. Agenda items for next regular meeting: Jan 14, 2013</b>  | Dielman |
| <b>8:30</b> | <b>XI. ADJOURNMENT</b>   | Dielman |

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. Bolded topics are scheduled for the current meeting's executive session.

ORS 192.660 (1) (d) Labor Negotiations  
ORS 192.660 (1) (e) Property

ORS 192.660 (1) (h) Legal Rights  
ORS 192.660 (1) (i) Personnel