



Baker County Library District

Board of Directors

Regular Meeting Agenda

Monday, Mar 11, 2013, 7:00 – 8:30 pm

Riverside Meeting Room, Baker County Public Library

2400 Resort St, Baker City

Gary Dielman, President

7:00	I. CALL TO ORDER	Dielman
	II. Additions/deletions from the agenda (ACTION) <i>Related documents (1):</i> Agenda.	Dielman
	III. Conflicts or potential conflicts of interest	Dielman
	IV. Approval of minutes from previous Board Meeting (ACTION) <i>Related documents (1):</i> Board Meeting Minutes 02/11/13.	Dielman
	V. Open forum for general public comments & communications 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.	
7:10	VI. PREVIOUS BUSINESS	
	i. 2013-14 Budget Committee Membership (ACTION)	Stokes
	ii. 2013 Directors Election	Stokes
7:20	VI. ANNUAL / RECURRING BUSINESS	
	i. Internet & Computer Use Policy [Update] (ACTION)	Stokes
7:40	VIII. NEW BUSINESS	
	i. Library Use Restrictions Policy [New] (ACTION) <i>Related documents:</i> To be distributed at meeting.	Stokes
	ii. Mandatory Reporting Policy [New] (ACTION) <i>Related documents:</i> To be distributed at meeting.	Stokes
8:10	IX. ADMINISTRATIVE REPORTS	
	i. Director's Report <i>Related documents:</i> To be distributed at meeting.	Stokes
	ii. Business and Financial Report <i>Related documents:</i> To be distributed at meeting.	Hawes
	X. Agenda items for next regular meeting: Apr 8, 2013	Dielman
8:30	XI. ADJOURNMENT	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. Topics marked with an asterisk* are scheduled for the current meeting's executive session.

ORS 192.660 (1) (d) Labor Negotiations
ORS 192.660 (1) (h) Legal Rights

ORS 192.660 (1) (e) Property
ORS 192.660 (1) (i) Personnel