

Baker County Library District

Board of Directors

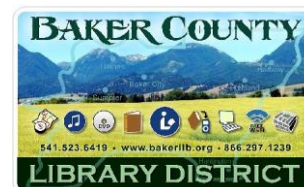
Regular Meeting Agenda

Monday, Mar 14, 2016, 6:00 – 8:00 pm

Riverside Meeting Room, Baker County Public Library

2400 Resort St, Baker City

Gary Dielman, President



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|-------|---|-----------------------------|
| I. | Call to order | Dielman |
| II. | Additions/deletions from the agenda (ACTION) | Dielman |
| III. | Conflicts or potential conflicts of interest | Dielman |
| IV. | Approval of minutes (ACTION) | Dielman |
| V. | Open forum for general public, comments & communications | Dielman |
| VI. | Previous business | |
| i. | None | |
| VII. | Annual / Recurring business | |
| i. | Insurance coverage report | Guest presenter: Kevin Bell |
| ii. | Ballot Language on Renewal of Local Option Levy (ACTION) | Stokes |
| iii. | 2016-17 Budget - schedule (ACTION) | Stokes |
| VIII. | New business | |
| i. | Oregon ethics law training | Stokes |
| IX. | Administrative reports | |
| i. | Director's Reports | Stokes |
| ii. | Business and Financial Report | Hawes |
| X. | Agenda items for next regular meeting: Apr 11 2016 | Dielman |
| 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 (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