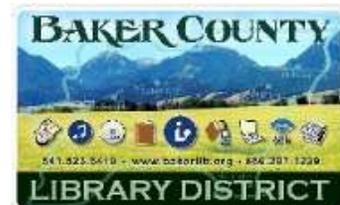


Regular Meeting Agenda

Baker County Library District

Board of Directors

Kyra Rohner, President



Tuesday, July 8, 2025, 12:00 – 1:00 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: 893 6905 7211

Passcode: 914748

- I. Call to Order
- II. Roll Call
- III. New Board Member(s) Oath of Office (**ACTION**)
- IV. Consent Agenda (**ACTION**)
 - a. Additions/deletions from agenda
 - b. Minutes of previous agenda
- V. Conflicts or Potential Conflicts of Interest
- VI. Open Forum for General Public, Comments & Communications
- VII. Old Business
 - a. None
- VIII. New Business
 - a. Election of Board Officers (**ACTION**)
 - b. New Fiscal Year Business (**ACTION**)
 - i. Establishing regular meeting time
 - ii. Appointing agents of record
 - iii. Authorizing auto-pay for select vendors 2025-26
- IX. Reports
 - a. Library Director Report
 - b. Finance Report
- X. Adjournment

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

Director's Report

The Board of Directors meets on the **2nd Monday each month from 12.00 to 1.00p** 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.