

Friends of Baker County Library  
**REGULAR MEETING AGENDA**  
Feb 14, 2014 10:30am - 12:00pm  
Archive Meeting Room  
Baker County Public Library  
2400 Resort St, Baker City, OR 97814

**I. Minutes**

**II. Treasurer's Report**

**III. Old Business**

- a. **Library Strategic Plan** - Review & discussion of Stokes' draft (distributed to us at Jan. meeting).
- b. **Budget for Fiscal Year, starting July 1, 2014** - plan of action & timeframe to complete.
- c. **Oregon Reads 2014** - Our MARCH meeting will mainly be a planning session for our OREGON READS: William Stafford event, to begin in September, 2014.
- d. **Volunteer hours tally** for this past fiscal year
- e. **Proposals** - any updates on recent ones--Battle of the Books, etc.?
- f. **Booksale 'Cookbook'** - tabled (yet again) due to Bulinski Sorry! (yet again)

**IV. New Business**

- a. Other Items to discuss?

**V. Next Meeting**

- a. Our next meeting would normally be scheduled for **Wednesday, March 19 2014, OR Wednesday, March 26th**. (At one point, I requested March 26th, but now either date could work for me.) Let's decide which works best for most of us!