

Friends of Baker County Library
REGULAR MEETING AGENDA
May 21, 2014 3:30pm - 5:00pm
Archive Meeting Room
Baker County Public Library
2400 Resort St, Baker City, OR 97814

I. Minutes

II. Treasurer's Report

III. Old Business

- a. **"Tour de Branches"** - Branch Library orientation field trips! - report/discussion
Also, our final stage, Stage III of the Tour, will be on Friday, May 30th, to visit the Sumpter Library. Please let us know if you are interested in attending! Approximate time: from 10:30 am to ~2 pm. (Call Kata at home to be added to our list of attendees--523-7981.)
- b. **Procedures and Policies** of Friends of the Library- Draft Document- Discussion.
We expect to review input and finalize this document at our June FOBCL meeting.
- c. **Recruitment of New Officers**- Suggestions?
- d. Wall of Poetry (with "glass clings")- Proposal -Bulinski
- e. **FOBCL Budget** - Spreadsheet per Special Meeting of June 28th

IV. New Business

- a. Haines Library Proposal: Instant hot water dispenser for meeting room. Total cost: \$148. Contribution by Mutual Improvement Club= \$50. Would Friends of Baker County Library be willing to contribute? Perry Stokes' research:
http://www.amazon.com/Zojirushi-CD-LCC30WZ-Panorama-Dispensing-101-Ounce/dp/B00BDCXNUI/ref=pd_sim_sbs_k_3?ie=UTF8&refRID=10H13F6VMGDC0BXP2WQB
Current list price: \$148 No shipping charges!

V. Other Items?

VI. Next Meeting

Our next regular Meeting would normally be held on **Wednesday, June 18th**. Is this date OK?

We have a **special meeting scheduled for May 28th**, 3:30 - 5 pm. Our main topic for this meeting will be our FOBCL budget for the fiscal year starting July 1, 2014. All members are welcome to attend!