

Friends of Baker County Library  
**REGULAR MEETING AGENDA**  
Aug 20, 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. **Summer Booksale** - very brief report, as we will have a full discussion/evaluation at our September meeting, when Diana will be present. (She will not be with us for the August meeting.)
- b. **Procedures and Policies of Friends of the Library, Draft Document**- Discussion. Are we ready to finalize?
- c. **Oregon Reads 2014: William Stafford Celebration** - update, & planning if needed.

**IV. New Business**

None [?]

**V. Other Items?**

**VI. Next Meeting**

Our next regular Meeting would is scheduled for **Wednesday, Sep 15 2014 from 3:30 – 5:00pm**