



Baker County Library District
Board Meeting Agenda
Dec 14th, 2009, 7:00 – 8:30 pm

7:00 p.m.	Call to order	
	Review/Approve <i>Agenda</i>	attached
	Review/Approve <i>Minutes</i>	attached
7:02	Public Comments	
7:05	PHILLIP CHARETTE	
7:35	BOOKMOBILE DRIVER QUALIFICATION	
7:50	MID-YEAR BUDGET LINE INCREASES	
8:10	Administrative Reports	
	Press & Programs Review	
	CONTRACTS POLICY	
	SDAO INSURANCE REVISION	
8:20	Business and Financial Report	
	Review Statement of Income and Expenses	
8:25	Approve bills / Sign checks	
8:30	Adjourn - Next Board Meeting: Jan 11th, 2010 7pm	