



Baker County Library District

Board Meeting Agenda

Feb 8th, 2010, 7:00 – 8:30 pm

| | | | |
|------------------|--|---------------|------------|
| 7:00 p.m. | Call to order | Motion | 2nd |
| | Review/Approve <i>Agenda</i> | | |
| | Review/Approve <i>Minutes</i> | | |
| 7:02 | Public Comments | | |
| 7:05 | FY08-09 AUDIT REPORT – FOLLOW-UP. Managerial Review report received | | |
| 7:15 | MID-YEAR BUDGET LINE INCREASES Resolution R-005 Mid-Year Budget Adjustments | | |
| 7:25 | PERSONNEL POLICY REVISION (Bookmobile) Recommendation of SDAO Counsel | | |
| 7:45 | Administrative Reports | | |
| | Press & Programs Review | | |
| | LJ Award Gala – March 25 th in Portland (loc & time TBA) Guest List invitations? | | |
| | Facilities Haines—book drop installed Halfway—probable service hours change Huntington—poss. ISP change; need for bike rack Sumpter—mural sign re-scheduled Bookmobile—decal update | | |
| | Historic Photos Copyright Statement Best Practices Univ Maryland (see p. 4) Current model: WA Rural Heritage Poss. revised model: Everett Public Library | | |
| 8:00 | Business and Financial Report | | |
| | Review Statement of Income and Expenses | | |
| 8:15 | Approve bills / Sign checks | | |
| 8:30 | Adjourn - Next Board Meeting: Mar 8th, 2010 7pm Personnel Classification Revisions (JW, DP) Board Binders Public Contracting Rules Resolution R-003 Custodial Services contract ISP change – Inland to NERO | | |