

Baker County Library District

Board of Directors

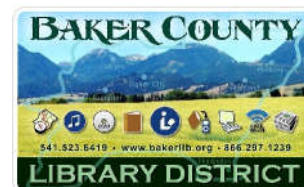
Budget Hearing & Meeting Agenda

Tuesday, Jun 11, 2024, 12:00 – 1:00 pm

Meeting simulcast [via Zoom](#)

Phone: +1 669 900 9128 Meeting ID: 860 7254 8647 Passcode: 119399

Kyra Rohner, President



- | | |
|---|--------|
| I. CALL TO ORDER | Rohner |
| II. Consent agenda (ACTION) | Rohner |
| a. Additions/deletions from the agenda | |
| b. Minutes of previous regular and Budget Committee meetings | |
| III. Conflicts or potential conflicts of interest | Rohner |
| IV. Open forum for general public, comments & communications | Rohner |
| In the interests of time and to allow as many members of the public an opportunity to speak, the board asks guests to limit remarks to five (5) minutes if speaking on behalf of an individual, or ten (10) minutes if speaking on behalf of a group or organization. | |
| V. NEW BUSINESS | |
| a. Budget Hearing (Public Comment) | Rohner |
| b. 2023-24 Supplemental Budget adoption (ACTION) | Rohner |
| c. 2024-25 Budget adoption (ACTION) | Rohner |
| d. Discussion of 2024-25 officers & regular meeting day/time | Stokes |
| VI. OLD BUSINESS | |
| a. | |
| VII. REPORTS | |
| a. Director | Stokes |
| b. Finance | Hawes |
| VIII. Agenda items for next regular meeting: Jul 9, 2024 | Rohner |
| IX. ADJOURNMENT | Rohner |

The times of all agenda items except open forum are approximate and are subject to change. Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with the following. Topics marked with an asterisk* are scheduled for the current meeting's executive session.

ORS 192.660 (2) (d) Labor Negotiations

ORS 192.660 (2) (e, j) Property

ORS 192.660 (2) (h) Legal Rights

ORS 192.660 (2) (a, b, i) Personnel