

BAKER COUNTY LIBRARY DISTRICT  
LIBRARY BOARD

**Resolution No. 2017-18.001**  
**Establishing a regular meeting**  
**day, time, and location for 2017-18**

July 10 2017

RESOLVED, that the Board of Directors of the Baker County Library District shall meet **monthly on the second Monday of the month at 6.00 pm** in the Riverside Community Meeting Room of the Baker County Public Library located at 2400 Resort Street in Baker City during the 2017-2018 fiscal year, with the following exception(s) :

None

ADOPTED by the Board of Directors of Baker County Library District this 10th day of July, 2017 by the following vote:

AYES: 4                      NAYS: 0                      ABSTAINED: 0

FOR THE BOARD:



**Signature**  
BCLD Board President

ATTEST:



**Signature: Perry Stokes**  
District Secretary