

Friends of Baker County Library
REGULAR MEETING AGENDA
June 18, 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. **"Tour de Branches"** - Branch Library orientation field trips! - brief report
- b. **Procedures and Policies** of Friends of the Library- Draft Document- Discussion. Are we ready to finalize?
- c. **Recruitment of New Officers**- Suggestions?
- d. **OREGON READS 2014** - Updates on Speakers and Programs? Stokes, Bulinski et al
- e. **FOBCL Budget** - Spreadsheet per Special Meeting of June 28th

IV. New Business

- a. *****Miners' Jubilee Booksale*****
Major topic of our meeting, as time is crunching in on us!!

V. Other Items?

VI. Next Meeting

Our next regular Meeting would normally be held on Wednesday, July 16th. However, we'll start set-up for our Miners' Jubilee Booksale that day, so I propose we meet on Wednesday, July 9th so that we can fine-tune our planning for the Booksale. Does 3:30 to 5 pm on July 9th work for most of us?