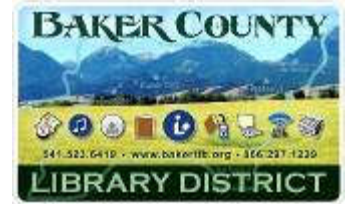


# Budget Committee Meeting Agenda



Electronic meeting via Zoom platform  
Meeting ID: 890 1430 8139

<https://us02web.zoom.us/j/89014308139?pwd=SmdzamZLYldtVUIrT0tHS1JWVVVTQT09>

Or dial in using a phone. United States: 1 719 359 4580 Access Code: 622251

Wed. May 22 2024 6:00pm – 7:30pm

## Board Directors

Ashley	McClay	<input type="checkbox"/>
Betty	Palmer	<input type="checkbox"/>
Kyra	Rohner	<input type="checkbox"/>
Beth	Bigelow	<input type="checkbox"/>
Joan	Spriggs	<input type="checkbox"/>

## Committee Members

Aletha	Bonebrake	<input type="checkbox"/>
Linda	Collier	<input type="checkbox"/>
Jacque	Cobb	<input type="checkbox"/>
Joy	Leamaster	<input type="checkbox"/>
Gary	Dielman	<input type="checkbox"/>

**Budget Officer:** Perry Stokes

- |   |  |
|---|--|
| <p><b>I. Call to Order by President of Library Board</b></p> <p style="padding-left: 20px;">i. Introductions &amp; roll call</p> <p><b>II. Nomination &amp; election of Chair of Budget Committee</b></p> <p><b>III. Additions/deletions from the Agenda (ACTION)</b></p> <p><b>IV. Conflicts or potential conflicts of interest</b></p> <p><b>V. Presentation of proposed budget by Budget Officer</b></p> <p style="padding-left: 20px;">i. Budget Message</p> <p style="padding-left: 20px;">ii. General Fund</p> <p style="padding-left: 20px;">iii. Other Uses Fund</p> <p style="padding-left: 20px;">iv. Sage Library System Fund</p> <p style="padding-left: 20px;">v. Reserve Fund – Capital Investment</p> <p><b>VI. Public comment</b></p> <p><b>VII. Budget Committee questions and deliberations</b></p> <p><b>VIII. Approval of Budget (ACTION) [if applicable]</b></p> <p style="padding-left: 20px;">Vote on Approval of Budget</p> <p style="padding-left: 20px;">Standard motion language: "...that the Baker County Library District budget committee approve the YYYY-YYYY fiscal year budget and the property taxes it contains at the permanent rate of \$0.5334 per \$1,000 of assessed value for operating purposes, and at the rate of \$0.249 per \$1,000 for local option tax."</p> <p style="padding-left: 20px;">See attachment: Recommended Budget Committee Motion</p> <p><b>IX. Recess or Adjournment</b></p> | <p>Rohner</p> <p>Rohner</p> <p>Chair</p> <p>Chair</p> <p>Stokes</p> <p></p> <p>Chair</p> <p>Chair</p> <p></p> <p>Chair</p> |
|---|--|

Motion	2 <sup>nd</sup>
Vote	
Y	N      A

**Second Budget Committee Meeting**  
**(in case of recess)**  
Wed, May 29, 2024, 6:00 pm

**Other Local Budget Meeting(s):**  
Budget Hearing / Regular Board Meeting  
Tue, June 11 2024, 12pm