

CROOK COUNTY LIBRARY BOARD OF TRUSTEES

Special Meeting Minutes

DATE: JANUARY 20, 2016

LOCATION: 175 NW MEADOW LAKES DRIVE, PRINEVILLE, OR

TIME START: 4:00 PM TIME END: 5:10 PM

RECORDED BY: CAMILLE WOOD

ATTENDANCE

PRINT NAME		STAFF AND GUESTS
David Wise	Chair person	Camille Wood, Library Director
Becky Bryan	Board member	Jane Schepke, Adult Services Associate II
Nancy Borneman	Board member	
AGENDA	ACTIONS	
1. ESTABLISH QUORUM	The meeting was called to order at 4:00 pm.	
2. REVIEW FINANCIAL FORECAST	Board members discussed the financial forecast draft from consultant Andy Parks, information about the formation of a library special district, and decided on specific questions to discuss with the county court at an upcoming work session.	
3. ADJOURN	There being no further business to come before the board, the meeting was adjourned at 5:10 pm.	