



Board of Trustees

Meeting Agenda

Thursday, April 13, 2023, 5:15pm
Central Oregon Community College Building
510 SE Lynn Blvd, Prineville, OR 97754
Room RPI-119
MEETING OPEN TO THE PUBLIC

Join Zoom Meeting
<https://zoom.us/j/96784012702?pwd=VGZemcxV0FISHpXRIZ3UGxKM3UzQT09>
Meeting ID: 967 8401 2702
Passcode: 717808

RECORDING NOTICE: This meeting will be recorded via Zoom

- 1. Call to Order (5:15pm)**
 - i) Additions/deletions from the agenda; approval of agenda (**ACTION**)
 - ii) Conflicts/potential conflicts of interest
 - iii) Announcements
- 2. Public Comment (5:15-5:30pm)**
- 3. Consent agenda (ACTION) (5:30pm)**
 - a. Minutes of March 9 regular meeting
- 4. Reports (5:30-5:50pm)**
 - a. Friends
 - b. Circulation services
 - c. Public services
- 5. Financials/Statistics Review (5:50-6:00pm)**
- 6. Continuing business (6:00-6:20pm)**
- 7. New Business (6:20-6:40pm)**
 - a. Introduction of new Library Director – Sarah Beeler
 - b. New Job title for Staff – Sean Briscoe
 - c. Budget for 2024
 - d. Library Board of Trustee Recruitment process
- 8. Agenda items for next meeting, May 11, 2023**
- 9. Adjournment:**

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with ORS 192.660.

The Board of Trustees meets on the 2nd Thursday each month at 5:15p in a meeting room at the Crook County Library at 175 SW Meadow Lakes Dr., Prineville, Oregon. Sign language interpretation for the hearing impaired is available with at least 48 hours' notice.

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