



Board of Trustees

Meeting Agenda

Thursday, May 11, 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/99531839727?pwd=TU84Ym5rZkdVNU9tRiFyZW9aK0tOQT09>
Meeting ID: 995 3183 9727
Passcode: 901988

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 April 13 regular meeting
- 4. Reports (5:30-5:50pm)**
 - a. Friends
 - b. Circulation services
 - c. Public services
 - d. Director's report
- 5. Financials/Statistics Review (5:50-6:00pm)**
- 6. Continuing business (6:00-6:20pm)**
- 7. New Business (6:20-6:40pm)**
 - a. Ruth Metz Associates update
 - b. Eric Blaine, Crook County Counsel, update
 - c. Deschutes Public Library, Appendix A cost breakdown
 - d. Budget for 2024, budget hearing May 24, 2023
 - e. Library Board of Trustee Recruitment process
- 8. Agenda items for next meeting, June 8, 2023**

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.

9. Adjournment:

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