



# Board of Trustees

## Meeting Agenda

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**Thursday, June 8, 2023, 5:15pm**  
**Crook County Library Broughton Room**  
175 NW Meadow Lakes Dr., Prineville, OR 97754

### **MEETING OPEN TO THE PUBLIC**

**Join Zoom Meeting**  
<https://zoom.us/j/99531839727?pwd=TU84Ym5rZkdVNU9tRlFyZW9aK0tOQT09>  
**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 May 11, 2023, 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. Summer Reading update
  - c. Tri-county meeting, May 31<sup>st</sup>, report
  - d. Report on May 24<sup>th</sup> budget hearing
  - e. New Library Board of Trustees update
- 8. Agenda items for next meeting, July 13, 2023**

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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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