



Board of Trustees

Meeting Agenda

Thursday, August 10, 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/98870959674?pwd=dm55Rlpjb2xBaEhRRnQ3eXJJUytHQT09>

Meeting ID: 988 7095 9674

Passcode: 547596

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 June 8, 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)

- a. eContent options

7. New Business (6:20-6:40pm)

- a. Welcome new trustees! Trustee training (Short Takes for Trustees) and distribution of trustee manuals.
- b. \$5,000 grant from The Ford Family Foundation
- c. Personnel changes, updates, 25 hr/week vacant position

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

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- d. Patio project
- e. Broughton Room renovation
- f. Chair, Vice-chair appointment
- g. Library open hours update
- h. Programs and new storytime options

8. Agenda items for next meeting, September , 2023

9. Adjournment:

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