



Board of Trustees

Meeting Agenda

Thursday, September 14, 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/94319953433?pwd=SXk0cDBSblR0b0d5eWQvenptN0l4QT09>

Meeting ID: 943 1995 3433

Passcode: 695902

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 August 10, 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. Trustee training video
- b. eContent options
- c. Library2Go update
- d. Strategic planning, scope of work and bids
- e. Broughton patio update

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.

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

- a. September is library card sign-up month
- b. Rural service options, Libby Showcase, Bookmobile, kiosks, etc.
- c. Personnel changes, two part-time positions now one full-time position with benefits, outreach librarian/teen librarian
- d. Library open hours update
- e. Staff training day on October 9, 2023
- f. Seed program
- g. Crook County Library Foundation formation

8. Agenda items for next meeting: October 12, 2023, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.

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.