



# Board of Trustees

## Meeting Agenda

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**Thursday, November 09, 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/94381610896?pwd=ZDFhMVhYbEJNUm9GSEnJSHVRaTVBZz09>

**Meeting ID:** 943 8161 0896

**Passcode:** 452356

*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 (5:15-5:25pm)

#### 3. Consent agenda (**ACTION**) (5:25pm)

- a. Minutes of October 12, 2023, regular meeting

#### 4. Reports (6:00-6:15pm)

- a. Friends
- b. Circulation services
- c. Public services
- d. Director's report

#### 5. Financials/Statistics Review (6:15-6:20pm)

#### 6. Continuing business (6:20-6:40)

- a. Trustee training video
- b. eContent options
- c. Broughton patio update
- d. St. Charles Basic Needs grant
- e. Meta grant application
- f. Glenn Miller Orchestra update
- g. Library consultant contract update

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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.

h. Old bookmobile

**7. New Business (6:40-7:00)**

**8. Agenda items for next meeting:** December 14, 2023, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.

**9. Adjournment**

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