**Board of Trustees**

**Meeting Agenda**

**Thursday, April 11, 2024, 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/95626035688?pwd=ZDJpWkRxR2tDV3hvTCtIYkxsKzVBUT09>

**Meeting ID:** 956 2603 5688

**Passcode:** 467190

RECORDING NOTICE: *This meeting will be recorded via Zoom*

1. **Call to Order *(5:15pm)***
	* 1. Additions/deletions from the agenda; approval of agenda **(ACTION)**
		2. Conflicts/potential conflicts of interest
		3. Announcements

1. **Public Comment (5:15-5:25pm)**
2. **Consent agenda (ACTION) *(5:25pm)***
	1. Minutes of March 14, 2024, regular meeting.
3. **Reports *(6:00-6:15pm)***
	1. Friends
	2. Circulation services
	3. Director’s report

1. **Financials/Statistics Review *(6:15-6:20pm)***
2. **Continuing business *(6:20-6:40)***
	1. Staff, Teen Services Librarian and Teen internship grant.
	2. Strategic planning
	3. Bookmobile Update
3. **New Business *(6:40-7:00)***
	1. Library Board of Trustees vacancy. Notice has been sent to Sarah Puerner to advertise vacancy for 30 days.
	2. Potential donation of land for Paulina Library Branch. Discovery of partially vacant land owned by Crook County property between Paulina School and the Crook County Road Department.
	3. Potential Juniper Canyon branch location. Letter of Interest sent.
	4. Powell Butte update as potential Bookmobile stop.
	5. Ochoco West update as potential Bookmobile stop.

1. **Agenda items for next meeting:** May 9, 2024, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
2. **Adjournment**