**Board of Trustees**

**Meeting Agenda**

**Thursday, May 09, 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://crookcountyor.zoom.us/j/95264568513?pwd=TnVQajJHYXphYlBzamk2MHdYV2lUQT09>

**Meeting ID:** 952 6456 8513

**Passcode:** 706910

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 April 11, 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
	4. Library Board of Trustees vacancy
	5. Paulina Library Branch update.
	6. Update on potential lease of 640 acres up Juniper Canyon.
	7. Powell Butte/Ochoco West update as potential Bookmobile stop.
3. **New Business *(6:40-7:00)***
	1. Librar2Go transition update.

1. **Agenda items for next meeting:** June 13, 2024, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
2. **Adjournment**