



Board of Trustees

Meeting Agenda

Thursday, June 12, 2025, 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/93325770929?pwd=YqxZl3iPw7xgl1iDFPfbswgGqdM2Aq.1>

Meeting ID: 933 2577 0929
Passcode: 300834

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 May 08, 2025, regular meeting.

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

- a. Friends
- b. Director's report

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

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

- a. Updates to FY 26 budget and hours of operation after July 1st.
- b. ODOT eBike update and invitation to 6/6/25 Chamber Perk at Good Bike Co. and Perk on 6/13/25 at Crook County Library. Perks are 8am-8:30am.
- c. EV Bookmobile grant update.
- d. 2nd cultural site analysis grant application update.

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

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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- a. Summer Reading activities
 - b. High Desert ESD donated a wonderful selection of early literacy books to fill up Little Free Libraries around Crook County. The donation was shared with Carol Benkosky who maintains 8 Little Free Libraries. Krissa also purchased a beautiful blue Little Free Library to be placed at a location up Juniper Canyon. Krissa stopped by one evening and asked us for a Wish List! Renee sent her a list for additional VOX books, new picture books for ages 0-5, and Sarah included a request for Charter plaques for 11 Little Free Libraries. When a plaque is purchased from the Little Free Library website, the LFL can be added to the map on their website. CCLs handmade LFLs in Paulina, Post, and Powell Butte don't have the plaque and Carol could use plaques for her 8 LFLs. Thank you, Krissa and High Desert ESD!
 - c. Staff introductions.
8. **Consider applicant(s) for vacant Board position.** Board Chair to submit recommendation to Crook County Commissioners. Existing board member(s) will recuse themselves from participation in the application review and recommendation process if they are one of the applicants.
9. **Agenda items for next meeting:** Summer reading update, July 10, 2025, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.

10. Adjournment

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