**Board of Trustees**

**Meeting Agenda**

**Thursday, February 8, 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/94445361452?pwd=MWNaejR3ZG9yaUFKcXdRTFY2T1o2UT09>

**Meeting ID:** 944 4536 1452

**Passcode:** 748747

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 January 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. Glenn Miller Orchestra
   2. Staff
   3. Strategic planning
   4. Bookmobile
3. **New Business *(6:40-7:00)***
   1. Ice dams in gutters and siding after January storms.

1. **Agenda items for next meeting:** March 14, 2024, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
2. **Adjournment**