



# Board of Trustees

## Meeting Agenda

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**Thursday, February 09, 2023, 5:15pm**  
**Juniper Room**  
**MEETING OPEN TO THE PUBLIC**

**Join Zoom Meeting**

<https://zoom.us/j/91746288909?pwd=QlRnQ3RiLzJCcE82RDVTZ0lVc3dRQT09>

**Meeting ID:** 917 4628 8909

**Passcode:** 061386

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

Present: Library staff Cindy York and Sean Briscoe. Library trustees Jerry Bishop, Cheyenne Edgerly, Natalie Good, Debra Merskin, LaQuita Stec

- 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 (5:15-5:30pm)**
- 3. Consent agenda (ACTION) (5:30pm)**
  - a. Minutes of January 12 regular meeting
- 4. Reports (5:30-5:50pm)**
  - a. Friends
  - b. Circulation services
  - c. Public services
- 5. Financials/Statistics Review (5:50-6:00pm)**
- 6. Continuing business (6:00-6:20pm)**
  - a. United For Libraries
  - b. Board Meeting Room Update
- 7. New Business (6:20-6:40pm)**
- 8. Agenda items for next meeting, March 9, 2023**
- 9. Adjournment**

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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.