**Board of Trustees**

**Meeting Agenda**

**Thursday, June 13, 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/92719883250?pwd=hbVNu49V4dZvHFuEQWbFSBVFqtiSn8.1>

**Meeting ID:** 927 1988 3250

**Passcode:** 598752

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 May 9, 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. New Circulation Services Specialist, Brenda Ford, started May 29th.
	2. Formal adoption of the new Strategic Plan.
	3. Bookmobile schedule and free summer lunch program.
	4. Library Board of Trustees vacancy.
	5. Update on potential lease of 622.11 acres up Juniper Canyon.
	6. OverDrive content switch from Deschutes Public Library to Libraries of Eastern Oregon, update.
	7. Transitioning to LEO’s Cultural Pass software.
3. **New Business *(6:40-7:00)***
	1. None
4. **Agenda items for next meeting:** July 11, 2024, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
5. **Adjournment**