



# Board of Trustees

## Meeting Agenda

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**Thursday, September 12, 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/92692679537?pwd=mBCOEhbEUnYVWd6rT9IsUjJ9sbusS5.1>

**Meeting ID:** 926 9267 9537

**Passcode:** 481619

*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 August 8, 2024, regular meeting.
- 4. Reports (6:00-6:15pm)**
  - a. Friends
  - b. Circulation services
  - c. Director's report
- 5. Financials/Statistics Review (6:15-6:20pm)**
- 6. Continuing business (6:20-6:40)**
  - a. 622.11 acres up Juniper Canyon site visit update.
- 7. New Business (6:40-7:00)**
  - a. Library of Things e-bikes.
  - b. Bookmobile items to be donated to Friends of the Library book sale on September 21<sup>st</sup>.

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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.

**8. Agenda items for next meeting:** October 10, 2024, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.

**9. Adjournment**

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