**Board of Trustees**

**Meeting Agenda**

**Thursday, February 13, 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=YqxZI3iPw7xgI1iDFPfbswgGqdM2Aq.1**](https://crookcountyor.zoom.us/j/93325770929?pwd=YqxZI3iPw7xgI1iDFPfbswgGqdM2Aq.1)

**Meeting ID:** **933 2577 0929**

**Passcode:** **300834**

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 09, 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. Update on potential lease of 622.11 acres up Juniper Canyon. Next step is to hire an archaeologist to conduct a 2nd cultural site analysis. Several bids received.
   2. EV Charging Station grant(s) update. Grant applications and future grant opportunities.
   3. eBike update.
   4. EPA Environmental and Climate Justice Community Change Grant Application update.
3. **New Business *(6:40-7:00)***
   1. EV Bookmobile discussion.
   2. Budget discussion.
   3. Staff training day approved, October 13, 2025, approved at Work Session on 1/15/25.

1. **Agenda items for next meeting:** March 13, 2025, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
2. **Adjournment**