



# Board of Trustees

## Meeting Agenda

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**Thursday, April 10, 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=YqxZl3iPw7xgl1iDFPfbswgGqdM2Aq.1>

Meeting ID: 933 2577 0929

Passcode: 300834

*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 March 13, 2025, regular meeting.

#### 4. Reports (6:00-6:15pm)

- a. Friends
- b. Director's report

#### 5. Financials/Statistics Review (6:15-6:20pm)

#### 6. Continuing business (6:20-6:40)

- a. Update on budget meeting with Finance Department. Board approval of budget respectfully requested.
- b. ODOT eBike update.
- c. EV Bookmobile grant opportunities.
- d. ODHS grant for backup generator update.

#### 7. New Business (6:40-7:00)

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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:** May 8, 2025, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.

**9. Adjournment**

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