



Board of Trustees

Meeting Agenda

Thursday, March 09, 2023, 5:15pm
4-H Clover Building
SE Lynn Blvd, Prineville, OR 97754
MEETING OPEN TO THE PUBLIC

Join Zoom Meeting

<https://zoom.us/j/97214205334?pwd=WDZMSDRDWExmElNlXdqEpeZU54QT09>

Meeting ID: 972 1420 5334

Passcode: 104741

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 (5:15-5:30pm)**
- 3. Consent agenda (ACTION) (5:30pm)**
 - a. Minutes of February 9 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)**
- 7. New Business (6:20-6:40pm)**
 - a. Comments from the Chair
- 8. Agenda items for next meeting, March 9, 2023**
- 9. Adjournment:**

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.