**Board of Trustees**

**Meeting Agenda**

**Thursday, August 8, 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/97810719446?pwd=AWsBWSfzaSuamkfZ4g77HSfqczdGhD.1>

**Meeting ID:** 978 1071 9446

**Passcode:** 585054

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 July 11, 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.
	2. 2024 Summer Reading numbers and prizes granted/donated by State Library of Oregon Ready to Read funds and Friends of the Crook County Library.
	3. Discover & go passes through Libraries of Eastern Oregon.
3. **New Business *(6:40-7:00)***
	1. Bookmobile and shared vendor space (Bowman Museum) at Crook County Fair
	2. Library of Things e-bikes.
4. **Agenda items for next meeting:** September12, 2024, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
5. **Adjournment**