

## **Crook County Court**

### **Joint Meeting with Library Board of Trustees**

July 13, 2023

## **Agenda**

Purpose of meeting:

- To review and discuss the purpose and role of the Library Board of Trustees and determine if any changes are appropriate.
- To receive Board recommendations for vacant Board seats

- I. Introductions
- II. Brief review of documents
  - a. Crook County Code
  - b. Oregon Revised Statutes
  - c. Crook County Board and Commission Policy – Board member appointment process
- III. Discussion of Purpose and Role of Library Board of Trustees
  - a. Provide recommendations for hiring library director, make recommendations regarding personnel related matters
  - b. Adopt rules and policies for the governance of the library.
    - i. Court may revise or repeal rules and policies.
  - c. Approve a budget prepared by Library Director, consistent with processes, direction etc., provided to all other County departments.
  - d. Approve and obligate library for expenditures, consistent with County policy and may delegate authority to the library director.
  - e. Handling of donations, gifts, grants and bequests valued at greater than \$1,000.
- IV. Discussion of board member appointments
  - a. County Court responsibility
    - i. Current policy delegates significant authority to Board
    - ii. Final authority retained by the County Court
  - b. Role of Board
    - i. Provide the Court recommendations for vacant seats
  - c. Role of Staff
- V. Receive and discuss Board member recommendations for vacant Board seats
- VI. Adjourn