**Board of Trustees**

**Meeting Agenda**

**Thursday, January 9, 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/99449806673?pwd=kMlJfh4PsTGzspwi7nwfzh8bNVd5Pq.1>

**Meeting ID:** 994 4980 6673

**Passcode:** 580642

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 November 14, 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. Item on Work Session Agenda for meeting on 1/15/25.
	3. eBike update.
	4. EPA Environmental and Climate Justice Community Change Grant Application update.
	5. Pilcrow matching grant. Books have arrived. Thank you, Beaver State Historical Gunmaker’s Guild for matching funds!
	6. Lois Lenski Covey grant awarded to purchase new children’s books for the Bookmobile.
3. **New Business *(6:40-7:00)***
	1. EV Bookmobile discussion.
	2. Each year, the State Library of Oregon leverages state funding to receive a two-to-one match of federal funds under the Library Services and Technology Act (LSTA) Grants to States program, administered by the Institute of Museum and Library Services (IMLS).
	3. Budget discussion.

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