**Board of Trustees**

**Meeting Agenda**

**Thursday, March 13, 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=YqxZI3iPw7xgI1iDFPfbswgGqdM2Aq.1**](https://crookcountyor.zoom.us/j/93325770929?pwd=YqxZI3iPw7xgI1iDFPfbswgGqdM2Aq.1)

**Meeting ID:** **933 2577 0929**

**Passcode:** **300834**

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 February 13, 2025, 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 budget meeting with Finance Department. Board approval of budget respectfully requested.
	2. EV Charging Station grant(s) update. Grant applications and future grant opportunities.
	3. ODOT eBike update.
	4. EPA Environmental and Climate Justice Community Change Grant Application update.
3. **New Business *(6:40-7:00)***
	1. EV Bookmobile discussion.

1. **Agenda items for next meeting:**  April 10, 2025, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
2. **Adjournment**