**Board of Trustees**

**Meeting Agenda**

**Thursday, May 08, 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 April 10, 2025, regular meeting.
3. **Reports *(6:00-6:15pm)***
   1. Friends
   2. 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. ODOT eBike update.
   3. EV Bookmobile grant opportunities.
   4. ODHS grant for backup generator update.
3. **New Business *(6:40-7:00)***

1. **Agenda items for next meeting:**  June 12, 2025, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
2. **Adjournment**