



Board of Trustees

Meeting Agenda

Thursday, July 8, 2021, 5.15p
MEETING OPEN TO THE PUBLIC

1. Additions/deletions from the agenda (**ACTION**) Neal
2. Conflicts/potential conflicts of interest Neal
3. Public comment Neal
4. Consent agenda (**ACTION**) Neal
 - a. Minutes of June 10, 2021, regular meeting
5. Reports
 - a. Friends Friends
 - b. Circulation services York
 - c. Public services Jones
 - d. Director Witteveen
 - e. Finance Witteveen
 - i. Note: monthly financial report not available at time of meeting packet assembly; print copies provided at Board Meeting if released by then.
6. Continuing business
 - a. COVID update Witteveen
7. New business Witteveen
 - a. Words on Wheels Homebound Services policy draft (**ACTION**)
 - b. Strategic plan update: progress made, goals reached
8. Agenda items for next meeting, August 12, 2021 Neal
 - a. Fiscal year 2020-21 budget review
9. Adjournment Neal

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with ORS 192.660.

The Board of Trustees meets on the 2nd Thursday each month at 5.15p in a meeting room at the Crook County Library at 175 SW Meadow Lakes Dr., Prineville, Oregon. Sign language interpretation for the hearing impaired is available with at least 48 hours' notice.