



Board of Trustees

Meeting Agenda

Thursday, February 10, 2022, 5.15p
Juniper Room
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 December 9, 2021, regular meeting
5. Reports
 - a. Friends Friends
 - b. Circulation services York
 - c. Public services Witteveen
 - d. Director Witteveen
 - e. Financials/Statistics Witteveen
6. Continuing business
7. New business Witteveen
 - a. Exhibits Policy update (**ACTION**)
 - b. Library staffing: results of discussion with county admin
 - c. Board member resignation and potential new appointee
 - d. Clock tower repair: fundraising campaign?
8. Agenda items for next meeting, March 10, 2022 Neal
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.