



Board of Trustees

Meeting Agenda

Thursday, June 9, 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: please sign in Neal
4. Consent agenda **(ACTION)** Neal
 - a. Minutes of May 12, 2022 regular meeting
5. Reports
 - a. Friends Friends
 - b. Circulation services York
 - c. Public services Witteveen/Briscoe
 - d. Director Witteveen
 - e. Financials/Statistics Witteveen
6. Continuing business Witteveen
 - a. Trustee recruitment update
 - b. Juvenile collections update
7. New business Witteveen
 - a. Welcome Sean Briscoe to the team!
 - b. Collection Development Policy update **(ACTION)**
 - c. House Bill 3115 update
 - d. Rural Libraries as Social Support policy brief
8. Agenda items for next meeting, July 14, 2022 Neal
 - a. Welcome new Trustees and elect 2022-2023 Board leadership positions
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.