



Board of Trustees

Meeting Agenda

Thursday, January 12, 2023, 5:15pm
Juniper Room
MEETING OPEN TO THE PUBLIC

Join Zoom Meeting

<https://zoom.us/j/99866683942?pwd=NIRqaDZLWlpVV29lOXR5aU5DOWd2QT09>

Meeting ID: 998 6668 3942

Passcode: 650501

RECORDING NOTICE: This meeting will be recorded via Zoom

1. Call to Order (5:15pm)

- i) Additions/deletions from the agenda; approval of agenda (**ACTION**)
- ii) Conflicts/potential conflicts of interest
- iii) Announcements

2. Public Comment (5:15-5:30pm)

3. Consent agenda (ACTION) (5:30pm)

- a. Minutes of December 8 regular meeting

4. Reports (5:30-5:50pm)

- a. Friends
- b. Circulation services
- c. Public services

5. Financials/Statistics Review (5:50-6:00pm)

6. Continuing business (6:00-6:20pm)

- a. Officially reaffirm Board Vote from Dec. 8 meeting
- b. Juvenile Library Card Educational Materials

7. New Business (6:20-6:40pm)

- a. United For Libraries
- b. 2023 Library Closure Date

8. Agenda items for next meeting, February 9, 2023

9. Adjournment

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.