



# Board of Trustees

## Meeting Agenda

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Thursday, September 12, 2019, 5.15-6.45p  
Broughton Room, Crook County Library  
175 SW Meadow Lakes Dr., Prineville  
OPEN TO THE PUBLIC

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| 1. Additions/deletions from the agenda ( <b>ACTION</b> ) | Bishop  |
| 2. Conflicts/potential conflicts of interest             | Bishop  |
| 3. Public comment  | Bishop  |
| 4. Consent agenda ( <b>ACTION</b> )                      | Bishop  |
| a. Minutes of July 11, 2019, regular meeting             |         |
| 5. Reports   |         |
| a. Friends   | Friends |
| b. Circulation services                                  | York    |
| c. Public services                                       | Schepke |
| d. Finance   | Nielsen |
| e. Director  | Nielsen |
| 6. Old business  |         |
| a. Strategic plan ( <b>ACTION</b> )                      | Nielsen |
| 7. New business  |         |
| a. Minimum standards for public libraries                | Nielsen |
| 8. Agenda items for next meeting, October 10, 2019       | Bishop  |
| 9. Adjournment   | Bishop  |

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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 from 5.15 to 6.45p in the Broughton Room of 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.