



Board of Trustees

Meeting Agenda

Thursday, July 18, 2019, 5.30-7.00p
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 (ACTION) | Looney |
| 2. Conflicts/potential conflicts of interest | Looney |
| 3. Public comment | Looney |
| 4. Officer elections (ACTION) | Looney |
| 5. Consent agenda (ACTION) | Chair |
| a. Minutes of June 13, 2019, meeting | |
| 6. Reports | |
| a. Friends | Friends |
| b. Circulation services | York |
| c. Public services | Scheppke |
| d. Finance | Nielsen |
| e. Director | Nielsen |
| 7. Old business | |
| a. Meeting and Study Rooms Policy (ACTION) | Nielsen |
| 8. New business | |
| a. New employee Eirlan Haney | York |
| 9. Agenda items for next meeting, August 8, 2019 (4.00-5.30p) | Chair |
| 10. Adjournment | Chair |

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.