

# CROOK COUNTY LIBRARY BOARD OF TRUSTEES

## Special Meeting Minutes

DATE: FEBRUARY 2, 2017

LOCATION: 175 NW MEADOW LAKES DRIVE, PRINEVILLE OR

TIME START: 3:03PM

TIME END: 4:58PM

RECORDED BY: BUZZY NIELSEN

### ATTENDANCE

BOARD MEMBERS		STAFF AND GUESTS
Becky Bryan	Chairperson	Buzzy Nielsen, Library Director
Pam Looney	Board member	Jane Scheppke, Assistant Director
ZuAnne Neal	Board member	
Jerry Bishop	Board member	
Gayle Casselman	Board member	
AGENDA		DISCUSSION AND ACTIONS
I. CALL TO ORDER	Bryan called the meeting to order at 3:03pm	
2. NEW TRUSTEE TRAINING	Nielsen handed out binders to new Library Trustees. The binders included general and philosophical documents about the library, planning documents, finances, projections, strategic documents, and policies. Nielsen went over each document in detail and answered questions.	
3. ADJOURN	There being no further business to come before the board, the meeting was adjourned at 4:58pm.	