

CROOK COUNTY LIBRARY BOARD OF TRUSTEES

Special Meeting Minutes

DATE: JANUARY 18, 2017

LOCATION: 300 NW MEADOW LAKES DRIVE, PRINEVILLE OR

TIME START: 11:45AM

TIME END: 12:58PM

RECORDED BY: BECKY BRYAN

ATTENDANCE

BOARD MEMBERS		STAFF AND GUESTS
Becky Bryan	Chairperson	Jane Scheppke, Assistant Director
Jerry Bishop	Board member	Olivia Mitchell, Friends of the Library
ZuAnne Neal	Board member	
AGENDA		DISCUSSION AND ACTIONS
1. CALL TO ORDER	Bryan called the meeting to order at 12:00pm.	
2. CONFLICTS OF INTEREST	None stated.	
3. PUBLIC COMMENT	None.	
4. EXECUTIVE SESSION	The Board entered executive session at 12:02pm per ORS 192.660(2)(i) for the purpose of conducting the 6-month evaluation of Library Director Buzzy Nielsen. The Board invited Mitchell and Scheppke to join them. The Board exited executive session at 1:15pm.	
3. ADJOURN	There being no further business to come before the board, the meeting was adjourned at 1:15pm.	