



Board of Trustees

Meeting Agenda

Thursday, April 9, 2020, 5.15p

Broughton Room, Crook County Library

175 SW Meadow Lakes Dr., Prineville

OPEN TO THE PUBLIC

Social distancing measures will be implemented

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| 1. Additions/deletions from the agenda (ACTION) | Bishop |
| 2. Conflicts/potential conflicts of interest | Bishop |
| 3. Public comment | Bishop |
| 4. Consent agenda (ACTION) | Bishop |
| a. Minutes of March 12, 2020, regular meeting | |
| 5. Reports | |
| a. Friends | Nielsen |
| b. Circulation services | York |
| c. Public services | Schepcke |
| d. Finance | Nielsen |
| e. Director | Nielsen |
| 6. Continuing business | |
| a. Coronavirus response | |
| b. 2020 budget request | |
| 7. New business | |
| a. Review of emergency facility use MOU | Nielsen |
| 8. Agenda items for next meeting, May 14, 2020 | Bishop |
| 9. Adjournment | Bishop |

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 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.