



Board of Trustees

Meeting Agenda

Thursday, June 11, 2020, 5.15p

<https://crookcounty.my.webex.com/crookcounty.my/j.php?MTID=me8a673224e9cbce986b163bc9e54d11c>

Phone: 408-418-9388

Access code: 126 160 9809

OPEN TO THE PUBLIC

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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 May 14, 2020, special meeting | |
| 5. Reports | |
| a. Finance | Nielsen |
| b. Director | Nielsen |
| 6. Continuing business | |
| a. Reopening plans | Nielsen |
| b. 2020-21 budget | Nielsen |
| 7. New business | |
| a. Planning for officer elections for 2020-21 | Nielsen |
| 8. Agenda items for next meeting, July 9, 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 5.15p in the Juniper 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.