



Board of Trustees

Meeting Agenda

Thursday, February 13, 2025, 5:15pm
Crook County Library Broughton Room
175 NW Meadow Lakes Dr., Prineville, OR 97754

MEETING OPEN TO THE PUBLIC

Join Zoom Meeting:

<https://crookcountyor.zoom.us/j/93325770929?pwd=YqxZl3iPw7xglllDfPfbSWGqM2Aq.l>

Meeting ID: 933 2577 0929

Passcode: 300834

RECORDING NOTICE: This meeting will be recorded via Zoom

1. Call to Order (5:15pm)

- i) Additions/deletions from the agenda; approval of agenda (**ACTION**)
- ii) Conflicts/potential conflicts of interest
- iii) Announcements

2. Public Comment (5:15-5:25pm)

3. Consent agenda (**ACTION**) (5:25pm)

- a. Minutes of January 09, 2024, regular meeting.

4. Reports (6:00-6:15pm)

- a. Friends
- b. Circulation services
- c. Director's report

5. Financials/Statistics Review (6:15-6:20pm)

6. Continuing business (6:20-6:40)

- a. Update on potential lease of 622.11 acres up Juniper Canyon. Next step is to hire an archaeologist to conduct a 2nd cultural site analysis. Several bids received.

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with ORS 192.660.

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- b. EV Charging Station grant(s) update. Grant applications and future grant opportunities.
- c. eBike update.
- d. EPA Environmental and Climate Justice Community Change Grant Application update.

7. New Business (6:40-7:00)

- a. EV Bookmobile discussion.
- b. Budget discussion.
- c. Staff training day approved, October 13, 2025, approved at Work Session on 1/15/25.

8. Agenda items for next meeting: March 13, 2025, Broughton Community Room, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.

9. Adjournment

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