



The mission of the Pines & Plains Libraries is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

AGENDA

PINES & PLAINS LIBRARIES

Board of Trustees Meeting

Friday, March 6th, 2015 at 6:00 p.m.

Elizabeth Library, 651 W Beverly Street

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Additions or Deletions to the Agenda
- V. Approval of Minutes
 - a. January 28, 2015 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register #14228 - #14253 and auto deposit
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. Roles of Managers and Director
 - ii. Review Process for 2015
 - iii. County and Town Festivals
 - b. Decision Items
 - i. Community Banks of Colorado Signature Card
 - ii. Authorized Signatory Amendment Form Colorado Trust
 - iii. Trustee Vacancy
 - iv. Simla Librarian Position and Hours
 - v. Policy & Employee Handbook Changes

***Next Board Meeting: Wednesday, March 25th, 2015
6:00 p.m., Elizabeth Library, 651 W Beverly St***