



Our mission is to provide our patrons the resources to achieve their aspirations through literacy, technology, and community engagement.

AGENDA

PINES & PLAINS LIBRARIES

Board of Trustees Meeting

Wednesday, April 27th 2016 at 6:00 p.m.

Kiowa Library, 331 Comanche 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. March 30th, 2016 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. Elizabeth Building Update
 - b. Decision Items
 - i. Asset Disposal Policy
 - ii. Removing Fin. Admin. Assistant as Signer
 - iii. Declaration Regarding the P&PL Foundation

Next Board Meeting: Wednesday, May 25th, 2016



**PINES &
PLAINS**
LIBRARIES

6:00 p.m., Elizabeth Library 651 W. Beverly St.