



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, June 22nd 2016 at 6:00 p.m.
Simla Library, 504 Washington Ave.

- 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. April 27th, 2016 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for May and June 2016
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for May
 - iv. Check register # - # and auto deposit for June
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. Elizabeth Building Update
 - ii. Audit Update
 - b. Decision Items
 - i. Sale of Property 407 Caribou St. Simla, CO 80835
 - ii. Asset Disposal Policy
 - iii. Foundation Bylaws Change

Next Board Meeting: Wednesday, July 27th, 2016



PINES &
PLAINS
LIBRARIES

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