



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 Special Meeting

Saturday, September 10th, 2016 at 12:00 p.m.

Kiowa Library, 330 Comanche Street

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Opportunity for Public Input
- V. Executive Session pursuant C.R.S. 24-6-402(4)(e)(I) regarding development of strategy and instructions for negotiations concerning the termination of the sublease for 651 W. Beverly St., Elizabeth.

***Next Board Meeting: Wednesday, September 28th, 2016
6:00 p.m., Elbert Library, 24489 Main Street***