



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, September 28th, 2016 at 6:00 p.m.
Elbert Library, 24489 Main 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. August 24th Regular Meeting
 - b. September 10th, 2016 Special Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for July 2016
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for September
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Public Hearing—Proposed 2017 Budget (C.R.S. 29-1-106)
- XII. Trustee Items:
 - a. Discussion
 - i. Community Needs Assessment Presentation
 - ii. Elizabeth Building Update
 - iii. Real Estate Representation
 - b. Decision Items
 - i. 2017 Budget Finalization and Submission
 - ii. 2015 Audit Submission

Next Board Meeting: Wednesday, October 26th, 2016
6:00 p.m., Elizabeth Library, 651 W. Beverly St.