



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

Monday, December 5th, 2016 at 6:00 p.m.

Elizabeth Library, 651 W. Beverly St.

- 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. November 22nd, 2016 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for December 2016
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register #14906 - # and auto deposit for December
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - b. Decision Items
 - i. Trustee vacancy application review and possible appointment.
 - ii. Certification of Tax Levies.
 - c. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I)—Personnel matters, being Director/Simla Manager's Annual Performance Review.
Note: Guests and staff other than Trustees and Director will be asked to leave the room.

Next Board Meeting: Wednesday, January 25th, 2017
6:00 p.m., Elizabeth Library, 651 W. Beverly St.