



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

AGENDA

ELBERT COUNTY LIBRARY DISTRICT DBA PINES & PLAINS LIBRARIES

Special Meeting

Monday, December 27th, 2019 at 6:00 pm

Elizabeth Library, 651 Beverly St.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call and Possible Announcement of Quorum
- IV. Introduction of Guests
- V. Additions or Deletions to the Agenda
- VI. Review, discuss, and possibly approve amendments to the 2019 and 2020 budgets to reflect the December pay-off of the Lease Purchase Option for 651 Beverly St.
- VII. Adjourn

***Next Regular Board Meeting: Wednesday, January 22nd, 2020
6:00 p.m., Elizabeth Library , 651 Beverly Street***