



The mission of the Pines & Plains Libraries is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

AGENDA

PINES & PLAINS LIBRARIES

Board of Trustees Meeting

Wednesday, March 25th, 2015 at 6:00 p.m.

Elizabeth Library, 651 W. Beverly 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. March 06, 2015 Regular Rescheduled February Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register #14254 - #14279 and auto deposit
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. Accounting Q & A Session
 - ii. Statistics Reporting and Artificial Declines
 - iii. Police in the Library
 - b. Decision Items
 - i. Annual Meeting and Officer Elections
 - ii. Approval of Jim Duvall as Foundation Director
 - iii. Director Travel Stipend

***Next Board Meeting: Wednesday, April 22nd, 2015
6:00 p.m., Kiowa Library, 331 Comanche St***