



*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, April 22nd, 2015 at 6:00 p.m.**

**Kiowa Library, 331 Comanche 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. March 25, 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 #14280 - #14316 and auto deposit
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
  - a. Discussion
    - i. Strategic Planning Meeting/Retreat
  - b. Decision Items
    - i. Standing Committees

***Next Board Meeting: Wednesday, May 27th, 2015  
6:00 p.m., Elizabeth Library, 651 W. Beverly St.***