



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, May 27th, 2015 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. April 22nd, 2015 PAGE 3
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills
 - i. Balance Sheet PAGE 7
 - ii. Operations Financials PAGE 8
 - iii. Check register #14318 - #14356 and auto deposit
- VII. Opportunity for Public input
- VIII. Director's Report PAGE 11
- IX. Manager's Reports PAGE 13
- X. Foundation Report PAGE 19
- XI. Trustee Items:
 - a. Discussion
 - i. Roger Shults Elizabeth Building Assessment PAGE 23
 - ii. Auditor's Report PAGE 24
 - iii. Revised Director Job Description PAGE 53
 - b. Decision Items
 - i. Bylaws Changes for Standing Committees PAGE 58
 - ii. Elbert County Fair Hot Air Balloon Rides

***Next Board Meeting: Wednesday, June 24th, 2015
6:00 p.m., Simla Library, 504 Washington Ave.***