



*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, August 26<sup>th</sup>, 2015 at 6:00 p.m.**

**Elizabeth Library, 651 W. Beverly St.**

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Additions or Deletions to the Agenda
- IV. Approval of Minutes
  - a. Regular meeting on July 22nd, 2015
  - b. Special meeting on August 7<sup>th</sup>, 2015
- V. Treasurer's Report
  - a. Treasurer's Report – Approval Payroll and Bills
    - i. Balance Sheet
    - ii. Operations Financials
    - iii. Check register #14415 - #14438 and auto deposit
- VI. Opportunity for Public input
- VII. Director's Report
- VIII. Manager's Reports
- IX. Foundation Report
- X. Trustee Items:
  - a. Discussion
    - i. Auditor RFP
    - ii. Strategic Planning and Foundation
  - b. Decision Items

***Next Board Meeting: Wednesday, September 23rd, 2015  
6:00 p.m., Elbert School/Public Library 24489 Main Street***