



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, September 23rd, 2015 at 6:00 p.m.

Elbert Library, 24489 Main Street

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Additions or Deletions to the Agenda
- IV. Approval of Minutes
 - a. Regular meeting on August 26th, 2015
- V. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # 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
 - b. Decision Items
 - i. Mission Statement Change
 - ii. Submission of proposed budget
 - iii. Director Travel Stipend to Replace Mileage

***Next Board Meeting: Wednesday, October 28th, 2015
6:00 p.m., Elizabeth Library, 651 W. Beverly St.***