



*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**  
**Monday, December 7th, 2015**  
**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 November 24th, 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. No Discussion Items.
    - b. Decision Items
      - i. Audit Bids for Budget Year 2015
      - ii. 2016 Budget Finalization and Submission
      - iii. Staff Benefit Benchmarks Resolution
    - c. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I)—Personnel matters, being Director/Simla Manager's Annual Performance Review.
- Note: Guests and staff other than Trustees and Director will be asked to leave the room.

***Next Board Meeting: Wednesday, January 27<sup>th</sup>, 2016***  
***6:00 p.m., Elizabeth Library, 651 W. Beverly St.***