



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, January 27th, 2016

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. Regular meeting December 7th, 2015
 - b. Special meeting December 17th, 2016
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register #14560 - #14586 and auto deposit
- VII. Opportunity for Public input
- VIII. Director's Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. No Items
 - b. Decision Items
 - i. Trustee Terms Ending in January: Recommendations
 - ii. Posting Locations for 2016
 - iii. Proposed Fax Fee Policy Changes
 - iv. Proposed Banking Changes/Options
 - v. Proposed Elizabeth Sub-Lease Payments Suspension

Next Board Meeting: Wednesday, February 24th, 2016

6:00 p.m., Elizabeth Library, 651 W. Beverly St.