



*Our mission is to provide our patrons the resources to achieve their aspirations through literacy, technology, and community engagement.*

## **AGENDA**

### **PINES & PLAINS LIBRARIES**

Board of Trustees Meeting

**Wednesday, March 30th, 2016 at 6:00 p.m.**

**Elizabeth Library, 651 W Beverly Street**

- 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. February 24th, 2016 Regular Meeting
- VI. Treasurer's Report
  - a. Treasurer's Report – Approval Payroll and Bills
    - i. Balance Sheet
    - ii. Operations Financials
    - iii. Check register # - # and auto deposit
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
  - a. Discussion
    - i. Elizabeth building update
  - b. Decision Items
    - i. Technology hardware disposal policy
- X. Annual Meeting and Officer Elections

***Next Board Meeting: Wednesday, April 27th, 2016  
6:00 p.m., Kiowa Library, 331 Comanche St***