



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, August 24th, 2016 at 6:00 p.m.

RESCHEDULED TO: Wednesday, August 31st, 2016 at 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. July 27, 2016 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for August 2016
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register #14786 - #14811 and auto deposit for August 2016
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. Elizabeth Building Update
 - ii. 2015 Audit
 - b. Decision Items
 - i. Submittal of 2017 Proposed Budget by Tim Miller pursuant to C.R.S. 29-1-105).

***Next Board Meeting: Wednesday, September 28th, 2016
6:00 p.m., Elbert Library 24489 Main St.***