



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, January 25th, 2017 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. December 5th, 2016 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for November 2016
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for November
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. Policy Manual Changes
 - b. Decision Items
 - i. Report to County Commissioners pursuant to 24-90-109(2)

Next Board Meeting: Wednesday, February 22nd, 2017
6:00 p.m., Elizabeth Library, 651 W. Beverly St.