



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, May 3rd, 2017 at 6:00 p.m.

331 Comanche St., Kiowa

- 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. March 22nd, 2017 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for April 2017
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for April
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. District Financial Projections/History
 - b. Decision Items
 - i. Intergovernmental Agreement with Elbert County

Next Board Meeting: Wednesday, May 24th, 2017
6:00 p.m., Elizabeth Library, 651 w. Beverly St.