



*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 24th, 2017 at 6:00 p.m.**

**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. March May 3rd, 2017 Regular Meeting (rescheduled from Apr. 26<sup>th</sup>)
- VI. Treasurer's Report
  - a. Treasurer's Report – Approval Payroll and Bills for May 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. Amended Site Plan Completion and Sub-Lease
  - b. Decision Items
    - i. Intergovernmental Agreement with Elbert County
    - ii. Town of Elizabeth Tap Fee Payment

***Next Board Meeting: Wednesday, June 28th, 2017***  
***6:00 p.m., Simla Library, 504 Washington Ave.***