



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, June 28th, 2017 at 6:00 p.m.

651 W. Beverly Street (Changed from Simla Library)

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Additions or Deletions to the Agenda
- V. Audit 2017 Presentation by Lori Hendrick
- VI. Approval of Minutes
 - a. May 24th, 2017 Regular Meeting
- VII. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for June 2017
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for April
- VIII. Opportunity for Public input
- IX. Director Report
- X. Manager's Reports
- XI. Foundation Report
- XII. Trustee Items:
 - a. Discussion
 - i. Real Estate Representation for the Elizabeth Sublease
 - ii. Strategic Plan for 2018 - 2020
 - b. Decision Items
 - i. Review of the 2016 Audit

Next Board Meeting: Wednesday, July 26th, 2017
6:00 p.m., Simla Library, 504 Washington Ave.