



*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, July 26th, 2017 at 6:00 p.m.**

**651 W. Beverly Street**

- 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. June 28th, 2017 Regular Meeting
- VII. Treasurer's Report
  - a. Treasurer's Report – Approval Payroll and Bills for July 2017
    - i. Balance Sheet
    - ii. Operations Financials
    - iii. Check register # - # and auto deposit for July
- VIII. Opportunity for Public input
- IX. Director Report
- X. Manager's Reports
- XI. Foundation Report
- XII. Trustee Items:
  - a. Discussion
    - i. NA
  - b. Decision Items
    - i. Review of the 2016 Audit
    - ii. 2018 Budget Committee Appointments

***Next Board Meeting: Wednesday, August 23rd, 2017***  
***6:00 p.m., Simla Library, 504 Washington Ave.***