



*The mission of the Pines & Plains Libraries is to provide our patrons the resources to achieve their aspirations through literacy, technology, and community engagement.*

## **SPECIAL MEETING AGENDA**

### **PINES & PLAINS LIBRARIES**

Board of Trustees Meeting

**Wednesday, December 16<sup>th</sup>, 2015 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. Opportunity for Public input
- V. Trustee Items:
  - a. Decision Items
    - i. Amendment of the PanTerra Energy, LLC Sub-lease

***Next Board Meeting: Wednesday, January 27th, 2016  
6:00 p.m., Elizabeth Library 651 W. Beverly St.***