



The mission of the Pines & Plains Libraries is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

AGENDA

PINES & PLAINS LIBRARIES

Board of Trustees Meeting

Wednesday, June 24th, 2015 at 6:00 p.m.

Simla Library, 504 Washington Ave.

- 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. May 27th, 2015
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register #14357 - #14387 and auto deposit
- VII. Opportunity for Public input
- VIII. Director's Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. Auditor's Report
 - b. Decision Items
 - i. Auditor's Report (if applicable)
 - ii. Listing Agent Proposal for Elizabeth Lease
 - iii. Listing Agent Proposal for Simla Land Sale

***Next Board Meeting: Wednesday, July 22nd, 2015
6:00 p.m., Elizabeth Library 651 W. Beverly St.***