



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, October 28th, 2015

6:00 p.m., Elizabeth Library, 651 W. Beverly St.

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Additions or Deletions to the Agenda
- IV. Approval of Minutes
 - a. Regular meeting on September 23, 2015
- V. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register #14465 - #14494 and auto deposit
- VI. Opportunity for Public input
- VII. Director's Report
- VIII. Manager's Reports
- IX. Foundation Report
- X. Public Hearing—Proposed 2016 Budget (C.R.S. 29-1-106)
- XI. Trustee Items:
 - a. Discussion
 - i. Proposed 2016 Budget
 - ii. PanTerra Energy Additional Sub-Lease
 - b. Decision Items
 - i. Bylaws change (Article VII, Section 3)
 - ii. Public Hearing Representation for Elizabeth Sub-Lease
 - iii. Strategic Plan

Next Board Meeting: Tuesday, November 24th, 2015

6:00 p.m., Elizabeth Library, 651 W. Beverly St.