



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

Tuesday, November 21st, 2017 at 6:00 p.m.

Elizabeth Library 651 Beverly Street

- 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. October 25th, 2017 Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for Nov. 2017
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for November
- VII. Opportunity for Public input
- VIII. Director Report
- IX. Manager's Reports
- X. Foundation Report
- XI. Trustee Items:
 - a. Discussion
 - i. Strategic Plan
 - b. Decision Items
 - i. Meeting/Holiday Schedule for 2018
 - ii. Meeting Notification Posting Locations for 2018
 - iii. Certification of Mill Levies for 2018
 - iv. Director Travel Stipend for 2018
 - c. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I)—Personnel matters, being Director/Simla Manager's Annual Performance Review.

Note: Guests and staff other than Trustees and Director will be asked to leave the room.

***Next Board Meeting: Wednesday, January 24th, 2018
6:00 p.m., Elizabeth Library, 651 W. Beverly St.***