



*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**  
**SPECIAL MEETING**  
Board of Trustees  
**Friday, January 12, 2018 3:00 p.m.**  
**Elizabeth Library, 651 W Beverly St**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Executive Session: Pursuant to §24-6-402(4)(b): Specific questions to attorneys about potential legal options with regard to Elbert Board of County Commissioners Policy# C-02.

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