



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

Wednesday, January 24th, 2018 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. Additions or Deletions to the Agenda
- V. Approval of Minutes
 - a. November 21st, 2017 Regular Meeting
 - b. January 12th, 2018 Special Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for December 2017 and January 2018
 - 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. Elizabeth Facility Committee Progress with Elizabeth Parks and Recreation
 - b. Decision Items
 - i. Report to the County
 - ii. Trustee Term Expirations and Recommendations for Appointment

Next Board Meeting: Wednesday, February 28th, 2018



**PINES &
PLAINS**
LIBRARIES

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