



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
Tuesday, February 13th, 2018 5:00 p.m.
Elizabeth Library, 651 W Beverly St

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

Decision:

- I. Possible decision regarding draft intergovernmental agreement with the county.

***Next Regular Board Meeting: Wednesday, February 28th, 2018
6:00 p.m., Elizabeth Library, 651 W Beverly St***