



Our mission is to provide our patrons the resources to achieve their aspirations through literacy, technology, and community engagement.

AGENDA

ELBERT COUNTY LIBRARY DISTRICT DBA PINES & PLAINS LIBRARIES

Board of Trustees Meeting

Wednesday, March 28th, 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. January 24th, 2018 Regular Meeting
 - b. February 13th, 2018 Special Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for February and March 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. Foundation presentation: Capital improvement priorities.
 - b. Decision Items
 - i. Potential decision regarding prospective DVD checkout limit change.
 - ii. Potential decision regarding prospective purchasing policy change.
- XII. Annual Meeting of the Board of Trustees
 - i. Officer elections by the Board of Trustees per CRS 24-90-108 and Article VI, Section 3 of the Elbert County Library District Bylaws.

***Next Board Meeting: Wednesday, April 25th, 2018
6:00 p.m., 331 Comanche Street, **KIOWA*****