



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, May 23rd, 2018 at 6:00 p.m.

Elizabeth Library, 651 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. April 19th, 2018 Special Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for May 2018
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for May
- VII. Opportunity for Public input
- VIII. Executive Session: Pursuant to §24-6-402(4)(b): Specific questions to attorneys about potential legal options with regard to a prospective inter-governmental agreement with Elbert Board of County Commissioners and the District complaint against Policy# C-02 and Trustee appointments.
- IX. Review and Possible Decision Regarding the P&PL 2017 Audit
- X. Foundation Report
- XI. Director's Report
- XII. Managers Reports
- XIII. Statistics Discussion – Which data and how often?
- XIV. Adjourn

***Next Regular Board Meeting: Wednesday, June 25th, 2018
6:00 p.m., Simla Library, 504 Washington Ave.***