



*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, June 15th, 2018, 4:30 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 options with regard to a prospective Settle Agreement with the BOCC.
- VI. Adjourn

***Next Regular Board Meeting: Wednesday, June 27th, 2018***  
***6:00 p.m., Simla Library, 504 Washington Avenue***