



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, September 26th, 2018 at 6:00 p.m.

Elbert Library, 24489 Main Street

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Introduction of Guests – All constituents and interested parties welcome!
- IV. Additions or Deletions to the Agenda
- V. Approval of Minutes
 - a. July 25th, 2018 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for August and September 2018
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for August and September
- VII. Opportunity for Public input
- VIII. Foundation Report
- IX. Director's Report
- X. Managers Reports
- XI. Discussion regarding 24-hour open access to Wi-Fi
- XII. Discussion and potential decision regarding new CO data protection law
- XIII. Discussion and potential decision regarding circulation policy changes
- XIV. Discussion and potential decision regarding appointment recommendations and applicants
- XV. Adjourn

***Next Regular Board Meeting: Wednesday, October 24th, 2018
6:00 p.m., Elizabeth Library, 651 W. Beverly St.***