



*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, October 24<sup>th</sup>, 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. September 26<sup>th</sup>, 2018 Regular Meeting
- VI. Treasurer's Report
  - a. Treasurer's Report – Approval Payroll and Bills for October 2018
    - i. Balance Sheet
    - ii. Operations Financials
    - iii. Check register # - # and auto deposit for June
- VII. Opportunity for public input (any of the discussion/decision items)
- VIII. Public hearing regarding the proposed 2019 budget.
- IX. Foundation Report
- X. Director's Report
- XI. Managers Reports
- XII. Discussion and potential decision regarding potential Trustee appointment recommendations.
- XIII. Discussion and potential decision regarding the 2019 proposed budget
- XIV. Discussion and potential decision regarding certification of mill levy, pending approval of 2019 budget.
- XV. Discussion and potential decision regarding data protection policy pursuant to Colorado House Bill 18-1128
- XVI. Discussion and potential decision regarding proposed strategic plan goals for 2019 to 2024.
- XVII. Adjourn



**PINES &  
PLAINS**  
LIBRARIES

***Next Regular Board Meeting: Wednesday, November 30th, 2018  
6:00 p.m., Elizabeth Library, 651 W. Beverly St.***