



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

Tuesday, November 20th, 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. October 24th, 2018 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for November 2018
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for June
- VII. Opportunity for public input
- VIII. Foundation Report
- IX. Director's Report
- X. Managers Reports
- XI. Discussion and potential decision regarding potential Trustee appointment recommendations.
- XII. Decision regarding the resignation of President St. Vincent, election of a new President, and authorization of a new signer.
- 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 2019 meeting dates and posting locations.
- XVI. Discussion and potential decision regarding proposed strategic plan goals for 2019 to 2024.
- XVII. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I)—Personnel matters, being Director/Simla Manager's Annual Performance Review.

Note: Guests and staff other than Trustees and Director will be asked to leave the room.
- XVIII. Adjourn

Note: Per the approved schedule in 2018, there will only be a December meeting if the budget and mill levy remain to be approved
Next Regular Board Meeting: Wednesday, January 23rd, 6:00 p.m., Elizabeth Library, 651 W. Beverly St.