



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, February 27th, 2019 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. January 23rd, Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for February 2019
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register #15749 - #15773 and auto deposit for February 2019
- VII. Opportunity for public input
- VIII. Foundation Report
- IX. Director's Report
- X. Managers Reports
- XI. Discussion and potential decision regarding change in credit card policy
- XII. Discussion and potential decision regarding potential Trustee appointment recommendations.
- XIII. Discussion and potential decision regarding required bid requests for services in light of emergency maintenance and repairs over \$2,500
- XIV. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I)—Personnel matters pertaining to (1) the Director/Simla Manager's current duties and (2) the Director/Simla Manager's compensation..
- XV. Adjourn

***Next Regular Board Meeting: Wednesday, March 27th, 2019
6:00 p.m., Elizabeth Library, 651 W. Beverly St.***