



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, March 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. February 27th, Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for March 2019
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for March 2019
- VII. Opportunity for public input
- VIII. Foundation Report
- IX. Director's Report
- X. Managers Reports
- XI. Discussion and potential decision regarding budget amendments for establishing full-time director and Simla manager positions on April 1st, 2019
- XII. Discussion and potential decision regarding Trustee appointment recommendations to the BOCC.
- XIII. Board of Trustees Annual Meeting and officer elections by the Board of Trustees per CRS 24-90-108 and Article VI, Section 3 of the Elbert County Library District Bylaws.
- XIV. Adjourn

***Next Regular Board Meeting: Wednesday, April 24th, 2019
6:00 p.m., Elizabeth Library, 651 W. Beverly St.***