



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, April 24th, 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. Executive Session: Pursuant to §24-6-402(4)(b): Specific questions to attorneys about trustee reappointment denials by BOCC
- VI. Discussion and potential decision regarding the 2018 audit
- VII. Approval of Minutes
 - a. March 27th, 2019 Regular Meeting
- VIII. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for April 2019
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for April 2019
- IX. Opportunity for public input
- X. Foundation Report
- XI. Director's Report
- XII. Managers Reports
- XIII. Overview of capital improvement survey results
- XIV. Adjourn

***Next Regular Board Meeting: Wednesday, May 22nd, 2019
6:00 p.m., Kiowa Library, 331 Comanche St.***