



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, July 24th, 2019 at 6:00 p.m.

Elizabeth Library, 651 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. June 26th, 2019 Regular Meeting
- VI. Treasurer's Report
 - a. Treasurer's Report – Approval Payroll and Bills for July 2019
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for July 2019
- VII. Opportunity for public input –
- VIII. Foundation Report
- IX. Director's Report
- X. Managers Reports
- XI. Statistics Report for the first half of 2019
- XII. Discussion of BOCC decisions for Trustee appointment recommendations and possible decision regarding trustees to fill vacated officer positions.
- XIII. Discussion and possible appointment of 2020 Budget Committee by the board president.
- XIV. Adjourn

***Next Regular Board Meeting: Wednesday, August 28th, 2019
6:00 p.m., Elizabeth Library, 651 Beverly St.***