



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, September 25th, 2019 at 6:00 pm

Elbert Library (inside school), 24489 Main Street

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call and Possible Announcement of Quorum
- IV. Introduction of Guests
- V. Additions or Deletions to the Agenda
- VI. Approval of Minutes
 - a. August 28th, 2019 Regular Meeting
- VII. Treasurer's Report
 - a. Treasurer's Report – Approve Payroll and Bills for September 2019
 - i. Balance Sheet
 - ii. Operations Financials
 - iii. Check register # - # and auto deposit for September 2019
- VIII. Opportunity for Public Input
- IX. Foundation Report
- X. Director's Report
- XI. Managers Reports
- XII. Presentation of Proposed 2020 Budget to the Board of Trustees (CRS 29-1-105)
- XIII. Discussion and potential decision regarding meeting room fee policy
- XIV. Discussion of a branch location on Singing Hills road
- XV. Discussion regarding the approach to paying off the Elizabeth facility lease-purchase option in full in 2020
- XVI. Adjourn

***Next Regular Board Meeting: Wednesday, October 23rd, 2019
6:00 p.m., Elizabeth Library , 651 Beverly Street***