



*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**

#### **Rescheduled Board of Trustees Meeting**

Monday, December 2nd, 2019 at 6:00 pm

Elizabeth Library, 651 Beverly St.

- 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. October 31st, 2019 Regular Meeting
- VII. Treasurer's Report
  - a. Treasurer's Report – Approve Payroll and Bills for November 2019
    - i. Balance Sheet
    - ii. Operations Financial Information
    - iii. Check register # - # and auto deposit for November 2019
- VIII. Opportunity for Public Input
- IX. Continuation of the Public Hearing for the 2020 Proposed Budget
- X. Foundation Report
- XI. Director's Report
- XII. Managers Reports
- XIII. Discussion and potential adoption of the Proposed 2020 Budget
- XIV. Discussion and potential decision regarding mill levy certification
- XV. Discussion and potential decision regarding official signers for purposes of financial transactions.
- XVI. Discussion and potential decision regarding hour changes for the Kiowa Library
- XVII. Discussion of data privacy law and potential disposal/data breach policy
- XVIII. Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I)—Personnel matters, being Director Annual Performance Review. Note: Guests and staff other than Trustees and Director will be asked to leave the room.
- XIX. Adjourn

***Next Regular Board Meeting: Wednesday, January 22<sup>nd</sup>, 2020  
6:00 p.m., Elizabeth Library , 651 Beverly Street***