



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

Wednesday, January 22nd, 2020 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. December 2nd, 2019 Regular Meeting
 - b. December 27th, 2019 Special Meeting.
- VII. Treasurer's Report
 - a. Treasurer's Report – Approve Payroll and Bills for Dec. of 2019 and Jan. of 2020
 - i. Balance Sheet
 - ii. Operations Financial Information
 - iii. Check register # - # and auto deposit for Dec. of 2019 and Jan. of 2020
- VIII. Opportunity for Public Input
- IX. Foundation Report
- X. Director's Report
- XI. Managers Reports
- XII. Discussion and decision regarding public meeting posting locations for 2020
- XIII. Discussion and possible decision regarding trustee appointment and reappointment recommendations.
- XIV. Discussion and possible decision regarding the annual report to the BOCC.
- XV. Discussion and possible decision about the presentation of a proposed building swap between the Town of Elizabeth, Elizabeth Fire, and Pines & Plains Libraries.
- XVI. Discussion and possible decision regarding the establishment of an employee compensation advisory committee.
- XVII. Discussion and possible decision to have an employment attorney review the Employee Handbook.
- XVIII. Adjourn

***Next Regular Board Meeting: Wednesday, February 26th, 2020
6:00 p.m., Elizabeth Library , 651 Beverly Street***