



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING  
PINES & PLAINS LIBRARIES  
MARCH 24, 2021  
6 PM

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1. ROLL CALL—VERIFICATION OF QUOROM
2. ACCEPTANCE OF AGENDA
3. TREASURER'S REPORT—
4. APPROVAL OF MINUTES FROM FEBRUARY 24, 2021 MEETING
5. DIRECTOR'S REPORT—UPDATE ON SERVICE LEVEL
6. ELECTION OF OFFICERS FOR 2021
7. NEXT SCHEDULED MEETING IS APRIL 28, 2021, 6 PM.
8. ADJOURN