



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING
PINES & PLAINS LIBRARIES
SEPTEMBER 22, 2021
6 PM

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1. ROLL CALL, VERIFICATION OF QUORUM
2. ACCEPTANCE OF AGENDA
3. TREASURER'S REPORT
4. APPROVAL OF MINUTES FROM AUGUST 25, 2021 MEETING
5. MANAGEMENT COMMITTEE REPORT
6. DIRECTOR'S REPORT
8. TABLED ITEM: DISCUSSION AND POSSIBLE ACTION REGARDING VACCINATIONS FOR THE DISTRICT...VACCINE ATTESTATION FORM TO GATHER DATA
9. POLICY FOR PERSONNEL FILES—RESOLUTION
10. MOVE TO TWO MEETINGS PER MONTH THROUGH MARCH 22...DISCUSSION AND SCHEDULE—MID-DAY FRIDAYS? STAFF ISSUES CHanneled THROUGH DIRECTOR
11. DISCUSSIONS ITEMS: LIBRARY FOUNDATION STATUS; TOWN OF ELIZABETH MEETING; DISABLED KIOWA WATER SYSTEM— CONCERN FROM MASTER GARDENERS
12. NEXT SCHEDULED MEETING IS TBD
13. ADJOURN REGULAR MEETING
14. THE BOARD WILL ENTER EXECUTIVE SESSION WITH OUR ATTORNEY, FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS RELATED TO PERSONNEL MATTERS, CONVENEED PURSUANT TO C.R.S. SEC. 24-6-402(4)(B) AND SEC. 24-6-402(4)(F)(1) TO DISCUSS PERSONNEL MATTERS PERSONAL TO AN EMPLOYEE OF PINES AND PLAINS LIBRARIES.