



AGENDA—BOARD OF TRUSTEES VIRTUAL MEETING
PINES & PLAINS LIBRARIES
NOVEMBER 23, 2021
6 PM

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/pinesandplains>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 298-002-181

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/298002181>

1. ROLL CALL—VERIFICATION OF QUOROM.
2. ACCEPTANCE OF AGENDA.
3. TREASURER'S REPORT.
4. APPROVAL OF MINUTES FROM OCT 27, 2021 AND NOV 22, 2021, MEETINGS.
5. BRANCH MANAGER'S REPORT
6. PUBLIC COMMENT
7. THE BOARD WILL ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL MATTERS, CONVENED PURSUANT TO C.R.S SEC. 24-6-402 (4) and SEC. 24-6-402 (4) (F) (1) TO DISCUSS PERSONNEL MATTERS PERSONAL TO AN EMPLOYEE OF PINES AND PLAINS LIBRARIES
8. THE BOARD WILL COME OUT OF EXECUTIVE SESSION AND CONTINUE PUBLIC DISCUSSION OF REMAINING AGENDA ITEMS.
9. DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF AN INTERIM DIRECTOR.
10. DISCUSSION AND POSSIBLE ACTION ON AUTOMATING PAYROLL AND BENEFITS THROUGH AN EXTERNAL VENDOR
11. CERTIFICATION AND APPROVAL OF THE MIL LEVY
12. BUDGET DISCUSSION
13. ANY OTHER ITEMS/BUSINESS FROM BOARD MEMBERS?
14. NEXT SCHEDULED MEETING: DECEMBER 6, 2021, 6 PM.

12. ADJOURN.