



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

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1. ROLL CALL—VERIFICATION OF QUOROM
1. ACCEPTANCE OF AGENDA
2. TREASURER’S REPORT
3. APPROVAL OF MINUTES FROM NOV 23, 2021 MEETING.
4. BRANCH MANAGER’S REPORT
5. PUBLIC COMMENT
6. DISCUSSION & APPROVAL OF BUDGET FOR 2022
7. CERTIFICATION & APPROVAL OF THE MIL LEVY
8. DISCUSSION & APPROVAL OF INTERIM DIRECTOR INTERVIEW COMMITTEE
9. RE-APPOINTMENT OF BOARD MEMBERS
10. DISCUSSION & APPROVAL OF MEETING DATES FOR 2022
11. STATUS OF ADP DEMO
12. ANY OTHER ITEMS/BUSINESS FROM BOARD MEMBERS?
13. ADJOURN