



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

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

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1. ROLL CALL—VERIFICATION OF QUOROM.
2. ACCEPTANCE OF AGENDA.
3. TREASURER'S REPORT.
4. APPROVAL OF MINUTES FROM MAY 26, 2021 MEETING.
5. DIRECTOR'S REPORT.
6. DISCUSSION AND POSSIBLE ACTION REGARDING MEETING ROOM USE.
7. DISCUSSION ABOUT MOVING JULY MEETING TO IN-PERSON.
8. CONTINUATION OF BUILD OUT DISCUSSION FROM MAY MEETING.
9. SCHEDULE BOARD WORK/STUDY SESSION REGARDING EMPLOYEE HANDBOOK UPDATES.
10. ANY OTHER ITEMS/BUSINESS FROM BOARD MEMBERS?
11. NEXT SCHEDULED MEETING IS JULY 28, 2021, 6 PM. AGENDA ITEMS?
12. ADJOURN.