



AGENDA—BOARD OF TRUSTEES MEETING  
ELBERT COUNTY LIBRARY DISTRICT  
DBA. PINES & PLAINS LIBRARIES  
JULY 28, 2021  
6 PM  
ELIZABETH LIBRARY MEETING ROOM

1. ROLL CALL—VERIFICATION OF QUORUM
2. ACCEPTANCE OF AGENDA
3. TREASURER'S REPORT
4. APPROVAL OF MINUTES FROM JUNE 23, 2021 MEETING
5. DIRECTOR'S REPORT—TIM MILLER PRESENTING
6. DISCUSSION AND POSSIBLE ACTION TO ADD JUNETEENTH AS A PAID HOLIDAY FOR DISTRICT
7. DISCUSSION AND POSSIBLE ACTION TO ADOPT DRAFT EMPLOYEE HANDBOOK
8. DISCUSSION AND POSSIBLE ACTION ON UPDATING MEETING ROOM/STUDY ROOM GUIDELINES
9. APPOINT BUDGET COMMITTEE
10. CREATE AND APPOINT MANAGEMENT COMMITTEE
11. ANY OTHER ITEMS/BUSINESS FROM BOARD MEMBERS?
12. NEXT SCHEDULED MEETING IS AUGUST 25, 2021, 6 PM. AGENDA ITEMS?
13. ADJOURN.