



AGENDA—BOARD OF TRUSTEES
VIRTUAL MEETING
PINES & PLAINS LIBRARIES
January 26, 2022
6 PM

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1. Roll Call - Verification of Quorum
2. Acceptance of Agenda
3. Treasurer's Report
4. Approval of Minutes - January 3rd & January 7th, 2022 meetings.
5. Branch Manager's Reports
6. Introduction of Guest - Sarah Wright with the Colorado Library Consortium (CLiC) and discussion on next steps for hiring a new Library Director
7. Introduction of Guest - Mary Ellen Denomy, CPA, MBA, CFD, MAFF and discussion and agreement to contract for financial consulting and support
8. Discussion regarding utilizing online QuickBooks and automating payroll
9. Discussion regarding Sub pay policy
10. Update on Interim Director Interviews
11. Discussion & approval of committee to select new Board Trustee
12. Discussion and next steps on Elizabeth Build Out
13. Discussion & appointment of contact for press or public comment
14. Discussion regarding threats to Trustees
15. Ratification of Board Trustees Thomasson and Suchan by BOCC
16. Any other Items/Business From Board Members?
17. Public Comment
18. Adjourn