



AGENDA—BOARD OF TRUSTEES  
VIRTUAL MEETING  
PINES & PLAINS LIBRARIES  
February 23, 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 26th & February 15, 2022 meetings
5. Branch Manager's Reports
6. Budget 2022 Status Update
7. Foundation Update presented by Suzanne O'Neill
8. Building and Security Update - Alan Krenek/Robert Thomasson
9. Recommendation, Discussion, and Appt of new Board Trustee
10. Annual Audit Update
11. Annual Report and Presentation to the Board of County Commissioners Update
12. Recommendation, Discussion, and Appt of new Interim Director
13. Recommendation, Discussion on Temporary Salary Increase for Financial Admin support
14. Any other Items/Business from Board Members?
15. Public Comment
16. Adjourn