



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
April 27, 2022  
6 PM

Meeting will be held in person at the Pines & Plains Library in the Elizabeth, CO in the Large Meeting Room

1. Roll Call - Verification of Quorum
2. Acceptance of Agenda
3. Treasurer's Report
4. Approval of Minutes from March 30, 2022 Meeting
5. Interim Directors Report
6. Branch Manager's Report
7. 2021 Audit Update
8. Discussion and Approval of Employee Pay Date Change
9. Discussion regarding structure of Meeting Minutes - Numbering of Motions and Resolutions Documentation
10. Discussion and Vote to assign Trustee to Foundation
11. Discuss and Draft Agenda for Library Expansion Working Meeting on May 13, 2022 scheduled from 2:00 to 4:00 pm
12. Public Comment
13. Any other Items/Business from Board Members
14. Adjourn