



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
May 25, 2022
6 PM

Meeting will be held in person at the Pines & Plains Library in the Kiowa, CO

1. Roll Call - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Treasurer's Report
5. Approval of Minutes from April 27, 2022 Meeting
6. Interim Directors Report
7. Branch Manager's Report
8. Update on Meeting Minute Restructure
9. Discussion Regarding Next Steps for Hiring New Director
10. Public Comment
11. Any other Items/Business from Board Members
12. Adjourn