



AGENDA—BOARD OF TRUSTEES
PINES & PLAINS LIBRARIES
June 22, 2022
6:00 PM

This meeting to be held at the Elizabeth Library.

1. Roll Call - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Treasurer's Report
5. Approval of Minutes for May 20, 2022; Bldg Expansion Working Meeting, May 25, 2022; BOT Monthly Meeting Minutes and the June 2, 2022; Director Search Working Meeting
6. Special Guest - Lori Hendrick, CPA with May, Jackson, Hendrick, LLC to present 2021 Annual Audit Results
7. Policy update discussion regarding the Check Signing/Writing procedure
8. Branch Manager's Reports
9. Director Search Status Update
10. Retention Pond Status Update
11. Building Expansion Planning Meeting Update
12. Maintenance Update (Locks)
13. Public Comment
14. Any other Items/Business from Board Members
15. Adjourn