



AGENDA—BOARD OF TRUSTEES WORKING MEETING
PINES & PLAINS LIBRARIES
July 27, 2022
6:00 PM

This meeting to be held at the Simla Library

1. Roll Call - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Treasurer's Report
5. Approval of Minutes for June 22, 2022 Meeting
6. Branch Manager's Reports
7. Retention Pond Status Update
8. Building Expansion Update
9. Discussion on Security of Library Facilities
10. Review and Approval of Director Posting & Compensation
11. Discussion and Approval to go forward with Compensation Survey by Mountain States Employers Council
12. Supplemental Pay Equity Discussion
13. Policy discussion regarding Salaried Exempt Employees Recording Time and Time Off Request in Absence of Director
14. Staff Training Day Discussion and Set Date
15. Performance Evaluations of all Library Employees (Aug/Sep)
16. Discussion regarding Amazon Business Accounts & Library Expenses
17. Public Comment
18. Any other Items/Business from Board Members
19. Adjourn