



AGENDA—BOARD OF TRUSTEES WORKING MEETING
PINES & PLAINS LIBRARIES

August 19, 2022

2:00 4:00 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. Elizabeth Building Expansion Discussion
5. Any other Items/Business from Board Members
6. Adjourn