



AGENDA—BOARD OF TRUSTEES WORKING MEETING
PINES & PLAINS LIBRARIES
August 24, 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 July 27, 2022 and August 19, 2022 meetings
6. Branch Manager's Reports
7. Discussion/Approval to move Funds
8. Retention Pond Status Update
9. Building Expansion Needs Analysis Contacts Discussion
10. Director Posting Update & Next Steps
11. Public Comment
12. Any other Items/Business from Board Members
13. Adjourn