



AGENDA—BOARD OF TRUSTEES MONTHLY MEETING
PINES & PLAINS LIBRARIES

September 28, 2022

5:30 pm - BOT Hosting a Reception for Meet and Greet of Director Candidates
6:30 BOT 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 August 24, 2022 meeting
6. Director Candidate Presentations
7. Director Candidate Selection Next Steps
8. Branch Manager's Reports
9. Discuss and Vote on Fence Contractor for Retention Pond
10. Draft Budget Review and Posting Approval
11. Status on Building Expansion
12. Public Comment
13. Any other Items/Business from Board Members
14. Adjourn