



AGENDA—BOARD OF TRUSTEES SPECIAL MEETING  
PINES & PLAINS LIBRARIES  
October 20, 2022  
6:00 PM at Elizabeth Library

Note: This primary purpose of this Special meeting is to hold an Executive Session to discuss Director candidates. The Executive Session is being held pursuant to statutory citation 24-6-402(4).

1. Roll Call - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Executive Session
5. Motion/Vote on Director Selection
6. Adjourn