



AGENDA—BOARD OF TRUSTEES SPECIAL MEETING
PINES & PLAINS LIBRARIES
October 26, 2022
6:00 PM at Elizabeth Library

1. Roll Call - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Treasurer's Report
5. Approval of Minutes from the September 28, 2022 Board Meeting
6. Branch Manager's Report
7. Discussion/Approval of Employee Discretionary Bonuses and Transfer of Monies from current Capital Improvement Acct to Payroll
8. Discussion/Approval on Removal of Supplemental Pay for Library Managers commencing with the December payroll
9. Discussion/Approval of Additional Benefit for Director Offer
10. Public Comment
11. Any other Items/Business from Board Members
12. Adjourn