



AGENDA—BOARD OF TRUSTEES SPECIAL MEETING
PINES & PLAINS LIBRARIES
November 22, 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 October 26, 2022 Board Meeting
6. Branch Manager's Report
7. 2023 Budget Review/Approval
8. Review/Approve 2023 Calendar
9. Library Foundation Update
10. 2023 Audit Update
11. Public Comment
12. Any other Items/Business from Board Members
13. Adjourn