



AGENDA—SPECIAL BOARD OF TRUSTEES VIRTUAL MEETING
PINES & PLAINS LIBRARIES
December 6, 2022
5:30 PM

Please join the meeting from your computer, tablet or smartphone.
<https://us02web.zoom.us/j/88959786692?pwd=cDINUHB4dVZTV3gzvVFLdnk0SFhrUT09>

You can also dial in using your phone.
United States: [+1 \(719\)359-4580](tel:+17193594580)
Meeting ID: 889 5978 6692
Passcode: 882316

1. Roll Call - Verification of Quorum
2. Acceptance of Agenda
3. Approval of Certification of the Mil Levy
4. Adjourn