



AGENDA—BOARD OF TRUSTEES WORKING MEETING
PINES & PLAINS LIBRARIES
January 25, 2023
6:00 PM

This 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 November 22, 2022 and December 6, 2022 Minutes
6. Director Report
7. 2022 Audit Status
8. Status Update Retention Pond Signage
9. Status on Automated Payroll activities
10. Discussion/Approval of New Account Setup for Automated Payroll Accounting and Transfer of Funds
11. Discussion/Approval Transfer of Funds from Admin Salary Account to ASG Salary Account
12. Discussion Regarding Expansion of Library Services to the NW Corner of the County
13. Discussion on Nepotism Policy for Employees and Trustees
14. Discussion Regarding Trustee Virtual Conference and Training
15. Discussion Regarding Adding New Board Trustee to Replace Patty Lampman As Her Term Ends and March BOT Officer Elections
16. Public Comment
17. Any other Items/Business from Board Member
18. Adjourn