

AGENDA—BOARD OF TRUSTEES MEETING

PINES & PLAINS LIBRARIES

February 22, 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 January 25, 2023 Minutes
6. Director Report
7. 2022 Audit Status
8. Status Update Retention Pond Signage
9. Status on Automated Payroll Activities
10. Discussion Elbert Rental Option
11. Discussion of Proposed Reconsideration Policy
12. Roberts Rules Review
13. Public Comment
14. Any other Items/Business from Board Member
15. Adjourn