



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES

March 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 February 22, 2023 Minutes
6. Director's Report
7. 2022 Audit Status
8. Discussion of Proposed Reconsideration Policy
9. Library Expansion/Community Needs Analysis
10. Discussion of Employee Handbook Changes for Automated Payroll System
11. Annual Election of Officers and Committee Assignments
12. Public Comment
13. Any other Items/Business from Board Member
14. Adjourn