



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES

April 26, 2023  
6:00 PM

Due to inclement weather, this meeting will be held online at <https://meet.goto.com/pinesandplains>

1. Roll Call - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Treasurer's Report
5. Approval of March 22, 2023 Minutes
6. Annual Audit, Lori Hendrick of May, Jackson, Hendrick LLC
7. Director's Report & Staff Day Lunch Invitation (April 27 at Noon at Elizabeth Library)
8. Library Expansion/Community Needs Analysis Committee Report
9. Employee Handbook Committee Report
10. Formation of Finance Committee
11. Bank of Oklahoma Signatories and/or Account Closure
12. Election of Vice President
13. Public Comment
14. Any other Items/Business from Board Member
15. Adjourn
16. Next meeting Wednesday, May 24, 2023 in KIOWA