



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
May 24, 2023
6:00 PM

This meeting to be held at the **KIOWA** Library.

1. Roll Call - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Treasurer's Report
5. Approval of April 26, 2023 Minutes
6. Director's Report
 - Update on Needs Assessment
 - Staff Day
 - Summer Reading Program
7. 2022 Audit Approval
8. Discuss/Approve Employee Handbook
9. New Laws on Property Tax: SB 23-108, SB 22-238, and SB 23-303
10. Public Comment
11. Any other Items/Business from Board Member
12. Adjourn