



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
June 28, 2023  
6:00 PM

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

1. Roll Call - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Treasurer's Report
  - Bank of Oklahoma Account Update
  - Community Banks of Colorado Safe Deposit Box
5. Approval of May 24, 2023 Minutes
6. Committee Reports
  - Community Needs Assessment Committee
  - Employee Handbook Committee
  - Property Tax Meeting with Board of County Commissioners
  - SDA Board Member Workshop
7. Director's Report
8. Policy Manual Revisions
  - Documents Retention Program
  - Meeting Room Policy
  - Colorado Open Records Act (CORA)
  - Minimum Requirement for quotes
9. Public Comment
10. Any other Items/Business from Board Member
11. Adjourn