



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
July 26, 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 June 28, 2023 Minutes
6. Committee Reports
 - Community Needs Assessment Committee
 - Employee Handbook Committee
7. Director's Report
8. Director's Self-Evaluation & Performance Review at August Meeting
9. Proposition HH
10. CAL Conference Trustee Training, Friday, October 13, 2023
11. House at 329 Comanche Street, Kiowa
12. Public Comment
13. Any other Items/Business from Board Member
14. Adjourn