



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
August 23, 2023  
6:00 PM

This meeting to be held at the Elizabeth Library.

1. Call to Order - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Consent Agenda
  - July 26, 2023 Minutes
  - Correspondence – None
  - July Bank Reconciliation
  - July Budget to Actual
5. Committee Reports
  - Community Needs Assessment Committee
  - Employee Handbook Committee
  - Director’s Annual Review
6. Director’s Report
7. Library Foundation & Elbert Friends Financial Report
8. Budget Amendment Request
9. Proposition HH
10. CAL Conference Trustee Training, Friday, October 13, 2023
11. Public Comment
12. Any other Items/Business from Board Member
13. Adjourn