

AGENDA—BOARD OF TRUSTEES MEETING

PINES & PLAINS LIBRARIES

September 27, 2023

6:00 PM

This meeting to be held at the ELBERT Library.

1. Call to Order - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Consent Agenda

August 23, 2023 Minutes

Correspondence – None

August Bank Reconciliation

August Budget to Actual

1. Committee Reports

* Community Needs Assessment Committee, featuring special guest, Anders Dahlgren, Library Planning Associates

1. Director’s Report
2. Remedy August 23, 2023 Meeting
3. Executive Session – HR Issue
4. Proposed 2024 Budget
5. Collection Development Policy Review (If time allows)
6. CAL Conference Trustee Training, Friday, October 13, 2023
7. Public Comment
8. Any other Items/Business from Board Member
9. Adjourn