



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
5. Committee Reports
 - Community Needs Assessment Committee, featuring special guest, Anders Dahlgren, Library Planning Associates
6. Director's Report
7. Remedy August 23, 2023 Meeting
8. Executive Session – HR Issue
9. Proposed 2024 Budget
10. Collection Development Policy Review (If time allows)
11. CAL Conference Trustee Training, Friday, October 13, 2023
12. Public Comment
13. Any other Items/Business from Board Member

14. Adjourn