



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES

October 25, 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
 - September 27, 2023 Minutes
 - Correspondence – None
 - September Bank Reconciliation
 - September Budget to Actual
5. Committee Reports
 - Community Needs Assessment Committee
6. Director's Report
7. Proposed 2024 Budget Public Hearing
8. Proposed Intent to Exceed Property Tax Limit Public Hearing
9. Board Self-Evaluation
10. Recruiting New Board Members (Alan Krenek Jan. 2024, Sheila Zuschek Jan. 2024)
11. Review 2024 Board Meeting & Holiday Schedule
12. Collection Development Policy Review (If time allows)
13. Public Comment
14. Any other Items/Business from Board Member

15. Adjourn