



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
TUESDAY, November 21, 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
 - October 25, 2023 Minutes
 - Correspondence – None
 - October Bank Reconciliation
 - October Budget to Actual
5. Committee Reports
 - Community Needs Assessment
 - Board Study Session with Anders Dahlgren, Library Planning Associates
Wednesday, November 29, 2023, 3:00 – 4:30 PM, Elizabeth Library
6. Director's Report
7. Property Tax Update
8. Board Self-Evaluation Forms to Robert Thomasson
9. Recruiting New Board Members
10. Collection Development Policy Review
11. Public Comment
12. Any other Items/Business from Board Member
13. Adjourn