



AGENDA—BOARD OF TRUSTEES SPECIAL MEETING  
PINES & PLAINS LIBRARIES  
THURSDAY, January 4, 2024  
6:00 PM

This meeting to be held at the Elizabeth Library and via GoToMeeting at  
<https://meet.goto.com/pinesandplains>.

1. Call to Order - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Proposed 2024 Budget Public Hearing
5. Proposed 2024 Budget Approval
6. Certification of the 2024 Mill Levy
7. Public Comment
8. Adjourn