



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
Wednesday, January 24, 2024  
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
  - November 21, 2023 Minutes
  - November 29, 2023 Study Session Minutes
  - January 4, 2024 Special Meeting Minutes
  - Correspondence – Card from Town of Elizabeth
  - November Bank Reconciliation
  - December Bank Reconciliation
  - November Budget to Actual
  - December Budget to Actual
5. Committee Reports
  - Community Needs Assessment
  - Board Member Recruitment
6. Director's Report
7. Monthly Transfer of Funds to Payroll Account
8. Public Comment
9. Any other Items/Business from Board Member
10. Adjourn