



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
Wednesday, February 28, 2024  
6:00 PM

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

1. Call to Order - Verification of Quorum
2. Pledge of Allegiance
3. Acceptance of Agenda
4. Consent Agenda
  - January 24, 2024 Minutes
  - Correspondence – None
  - January Bank Reconciliation
  - January Budget to Actual
5. Committee Reports
  - Community Needs Assessment
    - Final Report March 27
    - Location for Sale in Elbert
  - Board Member Recruitment: Vote on candidates
6. Director's Report
7. Swale
8. Audit Summary: Approval Needed on Corrections
9. Public Comment
10. Any other Items/Business from Board Member
11. Adjourn