



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
Wednesday, March 27, 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
 - February 28, 2024 Minutes
 - Correspondence – Public Hearing – Replat of Elizabeth Street Plaza
 - February Bank Reconciliation
 - February Budget to Actual
5. Committee Reports
6. Annual Meeting – Election of Officers
7. Director’s Report
8. Elizabeth Library Swale
9. Community Needs Assessment Final Report
Anders Dahlgren, Library Planning Associates
10. Former Sacred Heart Church Property, Elbert
11. Public Comment
12. Any other Items/Business from Board Member
13. Adjourn