



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
Wednesday, April 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
  - March 27, 2024 Minutes
  - Study Session Minutes
  - Correspondence – None
  - March Bank Reconciliation
  - March Budget to Actual
5. Committee Reports - None
6. Auditor's Report: Lori Hendrick of May, Jackson, Hendrick, LLC
7. Director's Report
8. Renovations at Elizabeth: Close Library?
9. Elizabeth Street Plaza Update
10. Community Needs Assessment Final Report & Future Study Sessions
11. Former Sacred Heart Church Property, Elbert
12. Representation to Foundation Board
13. Public Comment
14. Any other Items/Business from Board Member
15. Adjourn
16. Next meeting Wednesday, May 22, 2024, 6 PM in KIOWA