



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
Tuesday, November 26, 2024  
6:00 PM

This meeting will be held at the Elizabeth Library

- 1) Call to Order - Verification of Quorum
- 2) Pledge of Allegiance
- 3) Acceptance of Agenda
- 4) Consent Agenda
  - October 23, 2024 Minutes
  - Correspondence – Card from Simla Staff
  - October Bank Reconciliations
  - October Budget to Actual
- 5) Committee Reports
  - a) Trustee Interview Committee – Alan Krenek & Alessandra Navetta
- 6) Director's Report
- 7) BOCC Meeting Attendance
- 8) Proposed 2025 Strategic Plan
- 9) Board Self-Evaluation
- 10) Public Comment
- 11) Any other Items/Business from Board Member
- 12) Next meetings: Monday, December 9, 2024, Regular Meeting via TEAMS  
Wednesday, December 11, 2024, 3 PM Study Session at Kiowa
- 13) Adjourn
- 14) Trustee Training