



AGENDA—BOARD OF TRUSTEES SPECIAL MEETING
PINES & PLAINS LIBRARIES

Wednesday, February 12, 2025

3:00 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) Transfer of Funds from Main Checking at Community Banks of Colorado
- 5) Next meeting: Wednesday, February 12, 2025, 3:10 PM Study Session
- 6) Adjourn