



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
Wednesday, February 26, 2025  
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
  - January 22, 2025 Regular Meeting Minutes
  - February 12, 2025 Special Meeting Minutes
  - February 12, 2025 Study Session Minutes
  - Correspondence – None
  - January Bank Reconciliations
  - January Budget to Actual
- 5) Committee Reports
  - a) BOCC Meeting Update
- 6) Director's Report
- 7) Study Sessions
  - a) Set topic for next study session
- 8) Adding Sarah Coleman to Community Banks of Colorado Accounts
- 9) Public Comment
- 10) Any other Items/Business from Board Member
- 11) Next meeting: Wed., March 12, 2025, 3 PM, Study Session at Elizabeth
- 12) Adjourn
- 13) Trustee Training – Logging in to MS Office