



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
Wednesday, April 23, 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
 - March 26, 2025 Regular Meeting Minutes
 - Correspondence – None
 - March Bank Reconciliations
 - March Budget to Actual
- 5) Committee Reports
 - a) BOCC Meeting Update
- 6) Director's Report
- 7) Study Session
- 8) Annual Meeting – election of officers
- 9) Public Comment
- 10) Any Other Items/Business from Board Member
- 11) Next Meetings: Wed., May 14, 2025, 3 PM, Study Session?
Wed., May 28, 2025, 6 PM, Regular Meeting at Elizabeth
- 12) Adjourn
- 13) Trustee Training – Advocacy & Communications