



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
Wednesday, May 28, 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) Presentation of the Audit – Lori Hendrick, May Jackson Hendrick, LLC
- 5) Consent Agenda
 - April 23, 2025 Regular Meeting Minutes
 - May 14, 2025 Study Session Meeting Minutes
 - Correspondence – Card from Laurie Van Court
 - April Bank Reconciliations
 - April Budget to Actual
- 6) Committee Reports
 - a) BOCC Meeting Update
 - b) Foundation Meeting Update
- 7) Director's Report
- 8) Kiowa ADA Restroom Renovation - Study Session
- 9) Financial Updates
 - a) Add Alessandra Navetta to bank accounts at Community Banks of Colorado, CSAFE, and ColoTrust

- b) Remove Alan Krennek from bank accounts at Community Banks of Colorado, CSAFE, and ColoTrust
- c) Regular transfers from Community Banks of Colorado regular checking account to Community Banks of Colorado payroll checking account

- 10) Public Comment
- 11) Any Other Items/Business from Board Member
- 12) Next Meetings: Wed., June 25, 2025, 6 PM, Regular Meeting at SIMLA
- 13) Adjourn
- 14) Trustee Training – Library Policies