



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
Wednesday, June 25, 2025
6:00 PM

This meeting will be held at the SIMLA Library

- 1) Call to Order - Verification of Quorum
- 2) Pledge of Allegiance
- 3) Acceptance of Agenda
- 4) Consent Agenda
 - May 28, 2025 Regular Meeting Minutes
 - Correspondence – Auditor Communication Letter to the Board
 - May Bank Reconciliations
 - May Budget to Actual
- 5) Committee Reports
 - a) BOCC Meetings
 - b) SDA Board Member Workshop
 - c) Foundation Meeting
- 6) Director's Report
- 7) Add Sarah Coleman and Alessandra Navetta as authorized signers of the safe deposit box at Community Banks of Colorado.
- 8) Policy Updates
 - a) CORA Request charge
 - b) SB25-276 Protect Civil Rights Immigration Status
 - c) Social Media Policy

- 9) Public Comment
- 10) Any Other Items/Business from Board Member
- 11) Next Meeting: Wed., July 23, 2025, 6 PM, Regular Meeting at Elizabeth
- 12) Adjourn
- 13) Trustee Training – Library Policies