



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES

Wednesday, July 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) Program Plan with Anders Dahlgren
- 5) Consent Agenda
 - June 25, 2025 Regular Meeting Minutes
 - Correspondence – None
 - June Bank Reconciliations
 - June Budget to Actual
- 6) Committee Reports
 - a) BOCC Meetings
 - b) Foundation Meeting
- 7) Director's Report
- 8) Request for Reconsideration & Library Response
- 9) Staffing Line Item Budget Update

- 10) Policy Updates
 - a) CORA Request charge
 - b) SB25-276 Protect Civil Rights Immigration Status
 - c) Social Media Policy
- 11) Public Comment
- 12) Any Other Items/Business from Board Member
- 13) Next Meeting: Wed., August 27, 2025, 6 PM, Regular Meeting at Elizabeth
- 14) Adjourn
- 15) Trustee Training – Library Policies