



AGENDA—BOARD OF TRUSTEES STUDY SESSION  
PINES & PLAINS LIBRARIES

Wednesday, September 10, 2025  
4:00 PM – 5:00 PM

This meeting will be held at the Elizabeth Library and Via MS Teams

Link to Attend via MS Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzllZjQxYWltZjc3ZC00NmI2LTk4ZTctNTQ0YWMyYTk3OTAx%40thread.v2/0?context=%7b%22id%22%3a%224a58d87f-1068-4c9f-bcd4-7316d3f71259%22%2c%22oid%22%3a%22b3b8059b-31b3-4da7-9627-94c7238bc18b%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzllZjQxYWltZjc3ZC00NmI2LTk4ZTctNTQ0YWMyYTk3OTAx%40thread.v2/0?context=%7b%22id%22%3a%224a58d87f-1068-4c9f-bcd4-7316d3f71259%22%2c%22oid%22%3a%22b3b8059b-31b3-4da7-9627-94c7238bc18b%22%7d)

1. Call to Order - Verification of Quorum
2. Elizabeth Library Expansion Project Presentation by Jeff Wood and Students, CU Denver College of Architecture and Planning
3. Next Regular Meeting: Wednesday, September 24, 2025, 6 PM at Elbert
4. Adjourn