



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
Wednesday, September 24, 2025
6:00 PM

This meeting will be held at the ELBERT Library

Link to attend via Microsoft Teams (Use Ctrl Click to Join):

[Join the meeting now](#)

- 1) Call to Order - Verification of Quorum
- 2) Pledge of Allegiance
- 3) Acceptance of Agenda
- 4) Consent Agenda
 - August 27, 2025 Regular Meeting Minutes
 - September 10, 2025 Study Session Minutes
 - Correspondence – None
 - August Bank Reconciliations
 - August Budget to Actual
- 5) Committee Reports
 - a) BOCC Meetings
 - b) Foundation Meeting
 - c) CAL Conference
 - d) Strategic Planning
- 6) Director's Report
- 7) Budget Draft Presentation
- 8) Public Comment