



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
Wednesday, October 22, 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) Consent Agenda
 - September 24, 2025 Minutes
 - October 8, 2025 Study Session Minutes
 - Correspondence – Letter from Gaye Thomasson
 - August Bank Reconciliations
 - September Bank Reconciliations
 - September Budget to Actual
- 5) Committee Reports
 - a) BOCC Meetings
 - b) Foundation Meeting
- 6) Director's Report
- 7) 2026 Budget Hearing
- 8) 2026 Budget and Allocation of Funds
- 9) Board Self Evaluation
- 10) Public Comment

- 11) Any other Items/Business from Board Member
- 12) Next meeting: TUESDAY, November 25, 2025, **4 PM** Regular Meeting
- 13) Adjourn
- 14) Trustee Training: Board Self Evaluation