



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
Tuesday, November 25, 2025
4:00 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
 - October 22, 2025 Minutes
 - Correspondence – None
 - October Bank Reconciliations
 - October Budget to Actual
- 5) Committee Reports
 - a) BOCC Meetings
 - b) Foundation Meeting
- 6) Director's Report
- 7) Mill Levy Certification
- 8) 2026 Board Meeting and Library Holiday Calendar
- 9) Board Member Term Expiration
- 10) Policy Manual Revisions
- 11) Public Comment

12) Any other Items/Business from Board Member

13) Upcoming meetings:

MONDAY, December 8, 2025, 6 PM Regular Meeting via Microsoft Teams, if needed

Wednesday, January 14, 2026, 3 PM Board Study Session on Policies

Wednesday, January 21, 2026, 6 PM Regular Library Board Meeting

14) Adjourn

15) Trustee Training: Succession Planning and New Board Orientation