



AGENDA—BOARD OF TRUSTEES STUDY SESSION
PINES & PLAINS LIBRARIES

Wednesday, January 14, 2026
3:00 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_NzllZjQxYWltZjc3ZC00Nml2LTk4ZTctNTQ0YWMyYTk3OTAx%40thread.v2/0?context=%7b%22Tid%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. Discussion of Policy Revisions
3. Next Regular Meeting: Wednesday, January 28, 2026, 4 PM at the Elizabeth Library
4. Adjourn