



AGENDA—BOARD OF TRUSTEES MEETING  
PINES & PLAINS LIBRARIES  
Wednesday, January 28, 2026  
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
  - November 25, 2025 Regular Meeting Minutes
  - January 14, 2026 Study Session Meeting Minutes
  - Correspondence – Card from Mindy Moller
  - November Bank Reconciliations
  - December Bank Reconciliations
  - November Budget to Actual
  - December Budget to Actual
- 5) Committee Reports
  - a) BOCC Meetings
  - b) Foundation Meeting
- 6) Director's Report
- 7) Set Meeting Posting Location
- 8) Transfer Funds from Main Bank Account to Payroll Bank Account
- 9) Policy Manual Revisions
- 10) Public Comment

11) Any other Items/Business from Board Member

12) Upcoming meetings:

Wednesday, February 25, 2026, 4 PM Regular Library Board Meeting

13) Adjourn

14) Trustee Training: What It Means to be a Trustee