



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
Wednesday, February 25, 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
 - January 28, 2026 Regular Meeting Minutes
 - Correspondence – None
 - January Bank Reconciliations
 - January Budget to Actual
- 5) Committee Reports
 - a) BOCC Meetings
 - b) Foundation Meeting
- 6) Director's Report
- 7) Transfer Funds from Main Bank Account to ColoTrust Plus Account 2
- 8) Anders Dahlgren's Library Program Plan
- 9) Strategic Plan 2026-2028
- 10) Public Comment
- 11) Any other Items/Business from Board Member

12) Upcoming meetings:

Saturday, March 14, 2026, 11 AM Library Board Study Session????
Wednesday, March 25, 2026, 4 PM Annual Library Board Meeting

13) Adjourn

14) Trustee Training: Board Meetings