



AGENDA—BOARD OF TRUSTEES ANNUAL MEETING
PINES & PLAINS LIBRARIES
Wednesday, March 25, 2026
4:00 PM

This meeting will be held at the Elizabeth Library

- 1) Pledge of Allegiance
- 2) Call to Order - Verification of Quorum
- 3) Acceptance of Agenda
- 4) Consent Agenda
 - February 25, 2026 Regular Meeting Minutes
 - Correspondence – None
 - February Bank Reconciliations
 - February Budget to Actual
- 5) Committee Reports
 - a) BOCC Meeting
 - b) Foundation Meeting
- 6) Director's Report
- 7) Election of Officers
- 8) April Board Study Session – Design/Build Companies for Elizabeth Expansion
- 9) Kiowa Restroom Renovation Contract
- 10) Executive Session on HR Issue or Kiowa Contract, if needed
- 11) Select Building Layout from UTAP Options

12) Public Comment

13) Any other Items/Business from Board Member

14) Upcoming meetings:

Wednesday, April 8, 2026, 3 PM Library Board Study Session

Wednesday, April 22, 2026, 4 PM Regular Library Board Meeting

15) Adjourn

16) Trustee Training: Board Meetings