



AGENDA—BOARD OF TRUSTEES ANNUAL MEETING
PINES & PLAINS LIBRARIES

Wednesday, April 22, 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
 - March 25, 2026 Annual Meeting Minutes
 - April 8, 2026 Study Session Minutes
 - Correspondence – None
 - March Bank Reconciliations
 - March Budget to Actual
- 5) Committee Reports
 - a) BOCC Meeting
 - b) Foundation Meeting
- 6) Director's Report
- 7) Action Items from April 8 Board Study Session
- 8) Kiowa Restroom Renovation Contract
- 9) Director Hiring Process
- 10) Director Hiring Process Executive Session (If needed)

- 11) CAL Conference Attendance: Hyatt Regency, Aurora, September 9-11
(Trustee day, Thursday, September 10)
- 12) Special District Association Regional Workshop Attendance: Parker, June
15, 1 PM
- 13) Public Comment
- 14) Any other Items/Business from Board Member
- 15) Upcoming meetings:
Thursday, April 23, 2026, Noon, All Staff Lunch
Wednesday, May 27, 2026, 4 PM Regular Library Board Meeting, Kiowa
- 16) Adjourn