

**Pine River Public Library District Board of Trustees**

Agenda: December 8, 2021

6:15 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of November meetings (Please sign)
- b. Monthly Treasurer's Report (Brenna)
- c. Tiffany Lee (La Plata County Clerk) to discuss the possibility of the library becoming a voting center
- d. Board member vacancy

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. Certification of Tax Levies

Discussion Items:

- a. Review of board member selection process
- b. Updated annual checklist of board duties

Action Items:

- a. Resolutions –
  - a. 2021-1 Set the mill levy
  - b. 2021-2 Adopt the budget
  - c. 2021-3 Appropriate Sums
  - d. 2021-4 Commit funds

Adjournment

**Next board meeting January 19, 2022 6:15**