

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
April 3, 2019 – 10:00 a.m.
Murray County 4-H Building
3048 Broadway Ave
Slayton, MN 56172**

AGENDA

*Treats:
Windom*

1. Call to order
 2. Changes/additions to the agenda
 3. Introductions
 4. Approval of Minutes of the April 3, 2019 Advisory Council meeting
 5. Library updates
 6. Approval of authority file clean-up work
 7. Policy review
 - a. Approval to merge Fines policy and Suspended borrowing privileges policy
 - b. Discussion of process to update other policies
 - i. Patron registration policy
 - ii. Library card renewal policy
 - iii. Holds policy
 - iv. Patron privacy policy
 8. Director search update
 9. Adjourn
- Future meetings
Advisory Council June 5, 2019 Lamberton Public Library
Governing Board June 19, 2019