

**PLUM CREEK LIBRARY SYSTEM  
EXECUTIVE COMMITTEE  
AGENDA**

**Date**      **May 22, 2019**  
**Time:**    **6:30 p.m.**  
**Place:**    **Slayton Public Library**  
              **2451 Broadway Avenue**  
              **Slayton, MN 56172**

1.      **CALL TO ORDER**
2.      **INTRODUCTIONS**
3.      **PUBLIC COMMENT**  
PCLS welcomes comments from the public on agenda topics or other issues. However, no action will be taken by the Board on comments made. The public is encouraged to notify Plum Creek prior to the meeting if they are interested in making comments on a specific agenda topic or issue. Individual's comments will be limited to five (5) minutes. PCLS will allow a maximum of twenty (20) minutes for public comment during any one Board meeting.
4.      **AMENDMENTS TO THE AGENDA**
5.      **MINUTES**  
Governing Board April 17, 2019  
Advisory Council May 1, 2019 and June 5, 2019
6.      **REPORTS**
  - A. Cash Analysis
  - B. Statement of Revenue and Expenses
  - C. Balance Sheet
  - D. Monthly Payment Process Report
  - E. Check Register Report
7.      Director Search Update and Discussion
8.      Discussion of 2019/2020 PCLS Budget
9.      Discussion of Koha Policies
  - a. Patron Privacy Policy
  - b. Patron Registration Policy
  - c. Card Renewal Policy
  - d. Fines Policy
  - e. Suspended Borrowing Privileges Policy
10.     Review of Changes to By-Laws
11.     **NEXT MEETING** – Governing Board – June 19, 2019
12.     **ADJOURNMENT**