

**PLUM CREEK LIBRARY SYSTEM  
EXECUTIVE COMMITTEE  
AGENDA**

**Date**      **May 16, 2018**  
**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 25, 2018  
Advisory Council May 2, 2018
6.      **REPORTS**
  - A. Cash Analysis
  - B. Statement of Revenue and Expenses
  - C. Balance Sheet
  - D. Monthly Payment Process Report
  - E. Credit Card Statements
  - F. Check Register Report
7.      Director's Report
8.      Review and Discussion of Director Evaluation Process
9.      Discussion of 2018/19 PCLS Budget
10.     Approval of Grants to Member Libraries from RLTA Category 2 Funds
11.     Approval of Final Report for 2016 ACHF Grant
- 12.
- 13.
14.     **NEXT MEETING** – Governing Board – Wednesday, June 20, 2018
15.     **ADJOURNMENT**