

**AGENDA**  
**Plum Creek Library System Governing Board**  
**6:30 p.m., April 18, 2018**  
**Murray County Courts Building**  
**2500 28<sup>TH</sup> Street, Slayton, MN 56172**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. PUBLIC COMMENT  
PCLS welcomes comments from the public on agenda topics or other issues, however no action will be taken by the Board. Those who wish to comment on a specific issue are encouraged to notify Plum Creek prior to the meeting. Comments are limited to 5 minutes per person, with a maximum of 20 minutes for public comment during any one Board meeting.
5. AMENDMENTS TO THE AGENDA
6. MINUTES
  - A. Governing Board
    1. Governing Board meeting – February 21, 2018
    2. Executive Committee – March 21, 2018
    3. Advisory Council of Library Directors – February 7, 2018
7. Approval of Financial reports
  1. Cash Analysis, Statement of Revenues and Expenditures, Balance Sheet, Check Register
  2. Monthly Payment Processing Report
  3. Credit card statements
8. Director's Report
9. Advisory Council Liaison's Report
10. Process for Director's Evaluation
11. Approval of PCLS Leave Policy
12. Approval to Eliminate PCLS Leave of Absence without Pay Policy
13. Approval of PCLS Annual Report
14. Approval of Budget Amendment
15. Approval of Purchase of server storage hard drives @ cost of \$1750.00
16. Discussion of 2018/19 Budget
17. Adjourn