

**AGENDA**  
**Plum Creek Library System Governing Board**  
**6:30 p.m., April 17, 2019**  
**Murray County 4-H Building - 3048 Broadway Ave, 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
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 - none
8. Director's Report
9. Advisory Council Liaison's Report
10. Approval to trade an HPE MSA P200 SAN to Computer Man in return for \$440 of services to install its replacement
11. Approval to recycle a Dell PowerEdge 6800, Dell PowerEdge 2900, and an HP Proliant 380 Gen5
12. Approval to carpet the Director's Office and the Meeting Room with carpet tiles to be installed by Carpet Plus
13. Approval of budget adjustment for 2018/2019 budget
14. 2019/2020 budget review and discussion
15. Approval to contract with Marcive for backfile authority Processing and one year of ongoing processing
16. Presentation and discussion of Board By-Laws
17. Approval of RLBSS Application
18. Resolution to create an Undesignated Reserve Fund
19. Discussion of weed control at PCLS Headquarters
20. Approval of Camp Read-a-Lot Cooperative Agreement with Pioneerland Library System
21. Director Search Process
22. Adjourn