

AGENDA
Plum Creek Library System Governing Board
6:30 p.m., June 20, 2018
Murray County Courts Building
2500 28TH 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 – April 18, 2018
 2. Executive Committee – May 16, 2018
 3. Advisory Council of Library Directors – May 2, 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. Approval of 2018/2019 Budget
11. Approval of 2018/19 Salary Schedule
12. Approval of Grants to Member Libraries from RLTA Category 2 Funds
13. Approval of ACHF Application
14. Approval of RLTA Application
15. Approval of RLBSS Application
16. Approval of RLTA Final Report
17. Approval of Final Report for 2016 ACHF Grant
18. Approval of purchase of a Telephone System from Frontier Communications
19. Approval of Cooperative Agreement with Pioneerland Library System for Camp Read-A-Lot
20. Resolution to Create a Committed Reserve Fund for Delivery Van
21. Resolution to Create a Committee Reserve Fund for Library Technology
22. Resolution to Create an Assigned Reserve Fund
23. Adjourn.