

AGENDA
Plum Creek Library System Governing Board
6:30 p.m., March 20, 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
 1. Governing Board meeting – June 20, 2018
 2. Governing Board meeting – October 17, 2018
 3. Advisory Council of Library Directors – September 5, 2018
 4. Advisory Council of Library Directors – October 3, 2018
 5. Executive Committee meeting – January 24, 2019
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 Audit Report
11. Endorsement of a request for an increase in RLBSS along with a formula change
12. Election of Officers for 2019
13. Appointment of Shelly Grace to a two-year term on the PCLS Legacy Committee
14. Approval of PCLS Benefits Policy
15. Resolution to Designate United Prairie Bank Securities as Official Depository
16. Approval of RLBSS Report of Results Accomplished
17. Approval of 2018 RLTA Final Report
18. Approval of 2019 RLTA Application
19. Approval to purchase HPE1050 storage server from The Computer Man
20. Discussion of meeting attendance policy from Agency Agreement
21. Approval of Director Search Process
22. Approval of purchase of a Ricoh Aficio SP 6430DN #407482 with Paper Feed Unit #408056

23. Adjourn