

**AGENDA**  
**Plum Creek Library System Governing Board**  
**6:30 p.m., November 1, 2017**  
**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 – June 21, 2017
    2. Advisory Council of Library Directors – 9/13/2017 & 10/04/2017
7. Approval of Financial reports
  1. Cash Analysis, Statement of Revenues and Expenditures, Balance Sheet
  2. Monthly Payment Processing Report
  3. Credit card statements
8. Audit Report/Approval
9. Director's Report
- 10.. Advisory Council Liaison's Report
11. Election of Officers
  - a. Vice-Chair/Chair Elect
  - b. Secretary
  - c. Treasurer
12. Committee Assignments – Legacy Committee
13. Approval of Electronic Funds and Wire Transfer Policy
14. Approval of Regional Library Technology Aid (RLTA) Application
15. Approval of Regional Library Technology Aid (RLTA) Final Report
16. Approval of Regional Library Basic System Support (RLBSS) Final Report
17. Approval of Arts & Cultural Heritage Fund (ACHF) 2015 Final Report
18. Approval of Arts & Cultural Heritage Fund (ACHF) 2016 Interim Progress Report

19. Approval of Governing Board Meeting Calendar
20. Approval of Joint Powers Agreement
21. Approval of Revised ACHF Committee Policy
22. Approval of Tennessen Warning
23. Approval of Agreement for Schools on the ILS
24. Approval of Return to Work Policy
25. Approval of 2018 Health Insurance Rates