

**PLUM CREEK LIBRARY SYSTEM
EXECUTIVE COMMITTEE
AGENDA**

Date **March 8, 2017**
Time: **6:30 p.m.**
Place: **Slayton Public Library Meeting Room**
 2451 Broadway Avenue
 Slayton, MN 56172

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **PUBLIC COMMENT**
 PCLS welcomes comments from the public on agenda topics or other issues. However, no action will be taken by the Board on comments made. The public is encouraged to notify Plum Creek prior to the meeting if they are interested in making comments on a specific agenda topic or issue. Individual's comments will be limited to five (5) minutes. PCLS will allow a maximum of twenty (20) minutes for public comment during any one Board meeting.
4. **AMENDMENTS TO THE AGENDA** (action)
5. **MINUTES**
 Governing Board January 18, 2017
6. **REPORTS**
 - A. Cash Analysis
 - B. Statement of Revenue and Expenses
 - C. Balance Sheet
 - D. Monthly Payment Process Report
 - E. Credit Card Statements
7. **Approval of Travel Policy**
8. **Approval of Records Retention Policy**
9. **Approval to sell or recycle unneeded servers**
10. **2017 Budget Priorities**
11. **Building discussion**
12. **Review of Joint Powers Agreement edits**
13. **CALENDAR OF EVENTS**
 - A. Advisory Council meeting - Wednesday, April 5, 10:00 a.m. (Jackson)
 - B. Governing Board meeting - Wednesday, April 19, 6:30 PM
14. **NEXT MEETING**
14. **ADJOURNMENT**