

AGENDA
Plum Creek Library System Governing Board
October 20, 2021
In Person/Online Video Conference
Murray County 4H Building - 3048 Broadway Avenue
Slayton, MN 56172

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS – Elizabeth Hoffman, PCLS Director
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. AUDIT REPORT
7. MINUTES
 - a. Governing Board: June 16, 2021
 - b. Executive Committee: September 8, 2021, September 23, 2021
 - c. Advisory Council: September 8, 2021, October 13, 2021
8. FINANCIAL REPORTS
 - a. Cash Analysis – September, 2021
 - b. Statement of Revenues and Expenditures – September, 2021
 - c. Balance Sheet – September, 2021
 - d. Check Register – June, July, August, September, 2021
 - e. Monthly Payment Processing – June, July, August, September, 2020
 - f. Credit card statements – June, July, August, September, 2021
 - g. FY21 Audit Adjusting Entries
9. Mining Patron Email Addresses from Koha
10. New Website
11. FY20 ACHF Interim Report
12. FY21 RLTA Final Report
13. FY22 RLTA Application
14. FY21 RLBSS Report of Results
15. REPORTS
 - a. Director
 - b. Staff
 - c. Advisory Council Liaison
 - d. Members
16. ADJOURN

Next meeting: December 15, 2021 – 6:30 p.m.