

**PLUM CREEK LIBRARY SYSTEM  
ADVISORY COUNCIL OF LIBRARY DIRECTORS**

**November 10, 2021**

In Person/Online Video Conference

3048 Broadway Avenue

Slayton, MN 56172

<https://us02web.zoom.us/j/84692506884?pwd=c0xWMGUzNHZla0lzbGx2RHVBRGZZQT09>

Meeting ID: 846 9250 6884

Passcode: 591185 1-312-6266799

## AGENDA

1. Call to order
2. Changes/additions to the agenda
3. Introductions
4. Approval of Minutes of the October 14, 2020 Advisory Council meeting
5. Library Round Robin/Status Update
6. Draft Circulation Policy
7. Koha Updates
8. Election of Officers - Chair, Vice Chair, Governing Board Liaison
9. Committee Assignments - E-Book (Fiction, Non-Fiction, J/YA, Beth Cuperus resignation)
10. ARPA Funding
11. Legacy – Committee, Programming
12. Director's Report
13. Adjourn

### Calendar:

December 15, 2021 – Governing Board

January 13, 2021 – Advisory Council