

AGENDA
Plum Creek Library System Governing Board
December 15, 2021
In Person/Online Video Conference
Murray County 4H Building - 3048 Broadway Avenue
Slayton, MN 56172

<https://us02web.zoom.us/j/87165684593?pwd=SGhSZUdsZUVRTepBQVFXeXlwekhTUT09>

Meeting ID: 871 6568 4593

Passcode: 425778

1-312-626-6799

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: October 20, 2021
- b. Advisory Council: November 10, 2021

FINANCIAL REPORTS

- a. Cash Analysis – November, 2021
- b. Statement of Revenues and Expenditures – November, 2021
- c. Balance Sheet – November, 2021
- d. Check Register – October, November, 2021
- e. Monthly Payment Processing – October, November 2021
- f. Credit card statements – September, October, November, 2021

9. **BUILDING REPAIRS/MAINTENANCE (Hallway flooring quotes)**

10. **POLICY REVIEW**

- a. Combined Circulation Policy
- b. Email Policy

11. **ELECTION OF OFFICERS**

- a. Chair Elect, Treasurer
- b. Board members:
 - Pat Haynes (renewed 2nd term), Arlene Erickson (renewed 2nd term)
 - Joyce Johnson – Redwood Falls (replacement needed)
 - Mary Ingenthron – Worthington (replacement needed)
- c. Advisory Council Liaison
 - Scott Sobocinski (renewed a second 1-year term)

12. **MEETING SCHEDULE - 2022**

13. **REPORTS**

- a. Director
- b. Staff
- c. Advisory Council Liaison
- d. Members

14. **ADJOURN**