

AGENDA
Plum Creek Library System Governing Board
June 15, 2022
In-Person/Online Video Conference
Murray County 4H Building - 3048 Broadway Avenue
Slayton, MN 56172

<https://us02web.zoom.us/j/81628876195?pwd=dzZkUGNxbU40TFVTVU1mdndsOXdqQT09>

Meeting ID: 816 2887 6195

Passcode: 445361

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: April 20, 2022
 - b. Advisory Council: May 11, 2022, & June 8, 2022
7. **Financial Reports**
 - a. Cash Analysis – April 2022
 - b. Statement of Revenues and Expenditures – April 2022
 - c. Balance Sheet – April 2022
 - d. Check Register –April & May 2022
 - e. Monthly Payment Processing – April & May 2022
 - f. Credit card statements – April & May 2022
8. **FY23 Budget (Adopt)**
9. **RLBSS Application (Approval)**
10. **SWWC Contract for an E-rate Consultant (Approval)**
11. **Leave Policy (Draft)**
12. **Collection Development Policy (Draft)**
13. **Temporary Card Policy (Draft)**
14. **Reports**
 - a. Director
 - b. Staff
 - c. Advisory Council Liaison
 - d. Members
15. **Adjourn**