

AGENDA
Plum Creek Library System Governing Board
January 18, 2023 6:30 p.m. (postponed)
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

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

- Governing Board: October 19, 2022
- Executive Committee: October 19, 2022
- Advisory Council: October 12, 2022; November 9, 2022; & January 11, 2023

7. Financial Reports

- Cash Analysis – October/November, 2022
- Statement of Revenues and Expenditures – October/November, 2022
- Balance Sheet – October/November, 2022
- Check Register – October/November, 2022
- Monthly Payment Processing – October/November, 2022
- Credit card statements – October/November, 2022
- Leave Liability- December 2022

8. Board Chair Elect – 2023

9. Meinders Library Agreement

10. Resolution to Support RLBS Changes

11. Regional Library Telecom Aid Application

12. Credit Card Policy

13. Work From Home Policy Review

14. Wage Disclosure Policy

15. Travel Policy

16. Pay Equity Implementation Report

17. Kajeet Public Sector Hotspot Plan

18. Reports

- Director
- Staff
- Advisory Council Liaison
- Members

19. Adjourn