

AGENDA
Plum Creek Library System Executive Committee
March 15, 2023 6 pm
In-Person
Plum Creek Library System
290 S. Lake Street Worthington MN 56187

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

7. Financial Reports

- Cash Analysis
- Statement of Revenues and Expenditures
- Balance Sheet
- Check Register
- Monthly Payment Processing
- Leave Liability

8. Phased Retirement Option

9. Budget Review

10. Reports

- Director
- Staff
- Advisory Council Liaison
- Members

11. Adjourn