

**AGENDA**  
**Plum Creek Library System Governing Board**  
**April 19, 2023**  
**In-Person/Online Video Conference**  
**Murray County 4H Building - 3048 Broadway Avenue**  
**Slayton, MN 56172**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Oath of Office**

**4. Introductions**

**5. 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.

**6. Amendments to the Agenda**

**7. Minutes**

- Governing Board: 2/15/23
- Executive Committee: 3/15/23
- Advisory Council: 2/8/23; 3/8/23; 4/12/23

**8. Financial Reports**

- Cash Analysis - January, February
- Statement of Revenues and Expenditures - January, February
- Balance Sheet - January, February
- Monthly Payment Processing - January, February
- Check Register Report - January, February
- Credit card statements - January, February, March
- Leave Liability

**9. Travel Policy (Draft)**

**10. Proposed FY24 Member Fees and Automation Formula**

**11. FY24 Budget Review**

**11. Performance Mangement Policy (Draft)**

**12. Employee Discipline Policy (Draft)**

**13. Circulation Policy Amendment**

**14. Marcive Contract Renewal**

**15. Reports**

- Director
- Staff
- Advisory Council Liaison
- Members

**16. Adjourn**