

**AGENDA**  
**Plum Creek Library System Governing Board**  
**June 21, 2023 – 6:30 p.m.**  
**In-Person/Online Video Conference**

**Southwest Regional Development Commission - 2401 Broadway Avenue, Slayton, MN 56172**  
<https://us02web.zoom.us/j/81737873515?pwd=QIZMV3dBMDV0UDA2Q1NiOG1vV2VIZz09>

- 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:
  - Executive Committee:
  - Advisory Council:
- 8. Financial Reports- May 2023**
  - Cash Analysis -
  - Statement of Revenues and Expenditures -
  - Balance Sheet -
  - Monthly Payment Processing -
  - Credit card statements -
  - Leave Liability-
- 9. Legacy Committee Member**
- 10. MAGIC Fund**
- 11. FY24 Budget Review**
- 12. RLBSS Application**
- 13. Strategic Planning**
- 14. Holidays Observed (Draft)**
- 15. Leave Policy (Draft)**
- 16. Leave of Absence Policy (Draft)**
- 17. Unpaid Leave Request**
- 18. Personnel Update**
- 19. Reports**
  - Director
  - Staff
  - Advisory Council Liaison
  - Members
- 20. Adjourn**