

**PLUM CREEK LIBRARY SYSTEM  
GOVERNING BOARD  
AGENDA**

**Date: April 21, 2010**  
**Time: 6:30**  
**Place: Regional Development Center, SLAYTON**

**RSVP if unable to attend: 1-800-439-3492**

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **PRESENTATIONS**
4. **PUBLIC COMMENT**  
PCLS welcomes comments from the public on agenda topics or other issues. However, no action will be taken by the Board on comments made. The public is encouraged to notify Plum Creek prior to the meeting if they are interested in making comments on a specific agenda topic or issue. Individual's comments will be limited to five (5) minutes. PCLS will allow a maximum of twenty (20) minutes for public comment during any one Board meeting.
- 5.. **AMENDMENTS TO THE AGENDA**
6. **MINUTES**
  - A. Governing Board – February 17, 2010
  - B. Advisory Council – Information documents
    1. March 17, 2010
7. **REPORTS**
  - A. Director's Report
    1. Legacy Update
    2. Budget and Staffing
    3. KOHA Open Source Automation
    4. Legislative Auditor's Report/SAMMIE
    5. Pipestone MOE
  - B. Financial Report
    1. March, 2010
    2. Receipt of Bank "Certification of Adoption of Directors Resolution"
  - C. SAMMIE Governing Board
  - D. Other
8. **OLD BUSINESS**
  - A. PCLS Agency Agreement review
  - B. Other
9. **NEW BUSINESS**
  - A. Ratify Executive Board action
  - B. SAMMIE Proposal
  - C. Phased Retirement Authorization
  - D. 2011 Legacy Fund Application
  - E. Other
- 10 **DISCUSSION**
  - A. Other
11. **EXECUTIVE SESSION**
12. **REPORTS FROM THE BOARD MEMBERS**

13. **CALENDAR OF EVENTS**
  - A. October 6-8, 2010 MLA Conference Mayo Civic Center • Rochester, MN
14. **PENDING AGENDA ITEMS**
  - A. Other
15. **NEXT MEETING**
  - A. Date: June 16, 2010
  - B. Location: Regional Development Center, Slayton (not yet confirmed)
  - C. Time: 6:30
16. **ADJOURNMENT**