

AGENDA
Plum Creek Library System Governing Board
6:30 p.m., September 18, 2019
Murray County Courts Building
2500 28TH Street, 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
 - A. August 22, 2018 Executive Committee
 - B. June 19, 2019 Governing Board
 - C. September 4, 2019 Advisory Council
7. Approval of Financial reports
 1. Cash Analysis, Statement of Revenues and Expenditures, Balance Sheet, Check Register
 2. Monthly Payment Processing Report
 3. Credit card statements
8. Advisory Council Liaison's Report
9. Director Search
10. Audit Quotes
11. Approve RLTA FY 2019 Final Report
12. Approve FY 2020 RLTA Application
13. Approve RLBSS FY 2019 Report of Results and Expenditures
14. Designation of United Prairie Bank as Official Depository and Securities
15. Board Packets
16. Adjourn

INFORMATION:

Need a new storage garage – September 30

Next meeting: Wednesday, October 16, 2019 – 6:30 p.m. Murray County Courts Building