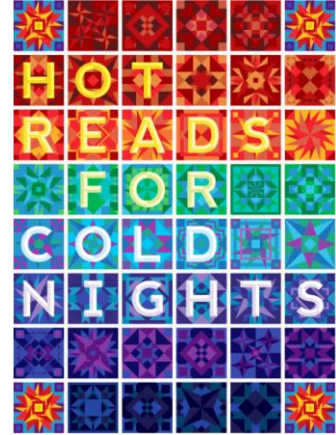


**PLUM CREEK LIBRARY SYSTEM
GOVERNING BOARD
AGENDA**

**NOTE:
LOCATION!**

Date: January 18, 2012
Time: 6:30
Place: Murray County Courts Building
2401 Broadway
Slayton, MN



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

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **PRESENTATIONS – Trustee OATH OF OFFICE
- Officers OATH OF OFFICE**
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** (e-mailed and in mailed packet) (action)
6. **MINUTES**
 - A. Governing Board – October 26, 2011 (e-mailed and in mailed packet) (action)
 - B. Advisory Council – Information documents (e-mailed only)
 1. November 16, 2011
 2. December 21, 2011
7. **REPORTS**
 - A. Director's Report
 1. Written report (e-mailed and in mailed-packet)
 - B. Financial Report (action)
 1. September, 2011 Statement of Rev. and Exp. Report (e-mailed only)
 2. October 2011 Statement of Rev. and Exp. Report & bills list (e-mailed only)
 3. November 2011 Statement of Rev. and Exp. Report & bills list (e-mailed only)
 4. December Statement of Rev. and Exp. Report & bills list (e-mailed and mailed)
 5. Cash Flow statement (e-mailed and mailed)
 - C. SAMMIE Board Report (if available)
 - D. Interlibrary Loan Annual Report of Usage 2011
 - E. Other
8. **OLD BUSINESS**
 - A. Agency Agreement - update
 - B. Automation System policy related changes
 - C. Koha Migration Approval
 - D. E-book/Overdrive Contract – Board signature
 - E. Other
9. **NEW BUSINESS**
 - A. Bookmobile Contracts – Board signature
 - B. Annual Report – Board signature
 - C. RLTA Six Month Report – Board signature
 - D. Legacy Mid-term report – approval for submission
 - F. LSTA Mid-term report – Board signature

10. **DISCUSSION**
 - A. MLTA, Advocacy for Libraries
 - B. Other
11. **EXECUTIVE SESSION (if necessary)**
12. **REPORTS FROM THE BOARD MEMBERS**
13. **CALENDAR OF EVENTS**
14. **PENDING AGENDA ITEMS**
 - A. ByLaw review (after all Agency Agreement signatures are received)
 - B. Strategic Plan Priorities
 - C. Other
15. **NEXT MEETING**
 - A. Date: April 18, 2012
 - B. Location: Regional Development Center, Slayton
 - C. Time: 6:30 p.m.
16. **ADJOURNMENT**