

**AGENDA**  
**Plum Creek Library System Governing Board**  
**6:30 PM, June 21, 2017**  
**Murray County Courts Building**  
**2500 28<sup>TH</sup> 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. Governing Board
    1. Governing Board meeting – April 5, 2017
    2. Advisory Council of Library Directors – 05/03/2017 & 06/07/2017
7. Approval of Financial reports
  1. Cash Analysis, Statement of Revenues and Expenditures, Balance Sheet
  2. Monthly Payment Processing Report
  3. Credit card statements
8. Director's Report
9. Advisory Council Liaison's Report
10. Approval of System Director Job Description
11. Approval of RLBSS Application
12. Approval of 2017-2018 PCLS Budget
13. Declare Outreach shelving surplus equipment
14. Adjourn