



Tuesday, April 17, 2018

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

**McCloud Public Library
133 North Main Street
McCloud, OK 74851**

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Branch Update and Board Recognition.
- 1.04 Public Comments.

2. Consent Docket

- 2.01 Consider Approval of Consent Items 2.01-2.10 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of March 27, 2018, Minutes.
- 2.03 Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2018-19. This Resolution Authorizes Filing of the Form 471 Applications for Funding Year 2018-19 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services.
- 2.04 Consideration to Purchase Six Firewall Upgrades for Norman Central, Norman West/PLS, Moore, Shawnee, South OKC, and Noble to Accommodate Higher Internet Speeds at a cost of \$78,887.52.
- 2.05 Consideration to Purchase a Laser Cutter for the Maker Mobile at a cost of \$17,885.00.
- 2.06 Consideration of Renewal of Subscription for Brainfuse Database in the Amount of \$27,270.00.
- 2.07 Consideration of Renewal of Subscription for Newsbank Database in the Amount of \$11,115.00.
- 2.08 Consideration of Renewal of Subscription for Chilton Database in the amount of \$17,391.76.
- 2.09 Consideration of Renewal of Subscription for Fold3 Genealogy Database in the Amount of \$12,900.00.
- 2.10 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Presentation by Executive Director, Communities Foundation of Oklahoma.
- 3.02 Consideration of March 31, 2018, Financial Statement.
- 3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 29- April 18, 2018.
- 3.04 Consideration of Resolution to Adopt Defined Contribution Plan Amendment.
- 3.05 Consideration of 2018 First Amendment to the Defined Contribution Plan.
- 3.06 Consideration of Elimination of Overdue Fines on Youth Materials.

3.07 Consideration of Clearing Retrospective Fines on Youth Accounts.

4. Executive Session

4.01 Consider Convening in Proposed Executive Session to Discuss the Annual Evaluation of the Executive Director.

4.02 Consider Resuming Open Session of Meeting Following Executive Session.

4.03 Consider of Minutes of Executive Session.

5. Reports/Updates

5.01 Executive Director and Staff Reports.

5.02 Board Comments.

6. Adjournment

6.01 Adjourn the Meeting.

Please indicate your attendance (or inability to attend) to the Executive Director's Office (801-4500 or 801-4511).