Tuesday, May 26, 2020
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Pioneer Library System - Zoom Meeting
Join Zoom Meeting
https://zoom.us/j/92970816618
Meeting ID: 929 7081 6618
Dial in using any of the following numbers:
+1 312 626 6799 US
+1 646 876 9923 US
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 929 7081 6618

1. Meeting is Called to Order
1.01 Roll Call.

1.02 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 April 28, 2020 Minutes.

2.03 Consideration of April 30, 2020 Financial Statement.

2.04 Consideration of Annual Maintenance for EnvisionWare Solutions at a Cost of $227,254.86

2.05 Consideration of Police Professional Liability Policy Renewal at a Cost of $10,907.40.

2.06 Consideration of Property, General Liability, and Commercial Auto Insurance.

2.07 Consideration of Renewal of Subscription for Fold3 Genealogy Database in the Amount of $14,168.12

2.08 Consideration of Renewal of Subscription for Heritage Quest Genealogy Database in the Amount of $12,410.84.

2.09 Consideration of Renewal of Subscription for Simply Analytics Database in the Amount of $10,845.00

2.10 Consideration of the PLS Mission Statement.

3. Other Items for Board Consideration
3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, April 30, 2020 - May 27, 2020.

3.02 Consideration of Preliminary Budget FY 2020-2021.

3.03 Consideration of Cyber Security Insurance.

4. Reports/Updates

4.01 Executive Director and Staff Reports.

4.02 Impact PLS Presentation.

4.03 Branch Highlights.

4.04 Board Comments.

5. Adjournment

5.01 Adjourn the Meeting.

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