



Tuesday, November 28, 2017
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Moore Public Library
225 South Howard
Moore, OK 73160

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 the Consent Items 2.01-2.06 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of October 31, 2017, Minutes.
- 2.03 Consideration of Revised Budget FY 2017-2018.
- 2.04 Consideration to Purchase a 9-Bin Sorter for the Moore Public Library in the Amount of \$143,009.75.
- 2.05 Consideration to Purchase a 10-Bin Sorter for Norman Public Library East in the Amount of \$140, 009.75.
- 2.06 Consideration to Purchase a Mediasurfer iPad Checkout Machine for Norman Public Library East in the Amount of \$40,523.

3. Other Items for Board Consideration

- 3.01 Consideration of October 31, 2017, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, November 1 - November 29, 2017.
- 3.03 Consideration of Encumbrances to be Paid in December, 2017.
- 3.04 Consideration of Retirement Plans Committee Report.
- 3.05 Consideration of Additional Contributions to the Defined Benefit Plan.
- 3.06 Consideration to Purchase Samaritan Software for Volunteer Management in the Amount of \$24,100.
- 3.07 Consideration to Approve Recommended Revisions by the Governance Committee to the PLS Public Participation Policy.
- 3.08 Consideration to Amend 2018 PLS Board Meeting Schedule for April Meeting Date from April 24, 2018, to April 17, 2018.
- 3.09 Consideration to Approve Contract with Florencia Briglie, for 190 Family Fun and GLART Bilingual Programs, in the amount of \$19,800.

4. Reports/Updates

4.01 Executive Director and Staff Reports

4.02 Branch Highlights.

4.03 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).