



Tuesday, May 29, 2018
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Noble Public Library
204 North Fifth Street
Noble, OK 73068

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 2.01-2.08 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of April 17, 2018, Minutes.
- 2.03 Consideration of Amended Circulation Policy to Reflect the Elimination of Overdue Fines on Youth Materials.
- 2.04 Consideration of ITRE Invoice for Maintenance on Pioneer MovieBoxes at a cost of \$14,741.72.
- 2.05 Consideration of Three Additional Mediasurfers (iPad Checkout Machines) for Shawnee, Noble, and Purcell at a cost of \$121,569.00.
- 2.06 Consideration of Police Professional Liability Policy Renewal at a cost of \$10,907.40.
- 2.07 Consideration of Renewal of Subscription for EBSCO Databases in the amount of \$95,752.00
- 2.08 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of April 30, 2018, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, April 19 - April 30, 2018.
- 3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, May 1, 2018 - May 30, 2018.
- 3.04 Consideration of Personnel Committee Report.
- 3.05 Consideration of 2018-19 Performance Evaluation Outstanding Bonuses.
- 3.06 Consideration of Preliminary Budget FY 2018-2019.
- 3.07 Consideration of Copier Proposal for Leasing of 24 Copiers Located in Pioneer Branches.
- 3.08 Consideration to Purchase a 2019 F-350 Delivery Truck at a cost of \$42,993.

4. Reports/Updates

4.01 PLS Impact Class Presentation.

4.02 PLS Foundation Employee Campaign Update.

4.03 Executive Director and Staff Reports.

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).