



Tuesday, June 26, 2018
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Tecumseh Public Library
114 North Broadway
Tecumseh, OK 74873

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 - 2.07 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of May 29, 2018, Minutes.
- 2.03 Consideration of Renewal of Property, General Liability, and Commercial Auto Insurance.
- 2.04 Consideration of Contract Renewal for Support Services with Phase 2.
- 2.05 Consideration of Renewal of One Year Contract with Paisley Café.
- 2.06 Consideration of Charges for Staff Day 2018 in the Amount of \$15,000.
- 2.07 Consideration of Renewal of Subscription for Heritage Quest Genealogy Database in the Amount of \$11,300.

3. Other Items for Board Consideration

- 3.01 Consideration of May 31, 2018, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, May 31, 2018 - June 27, 2018.
- 3.03 Consideration of Encumbered Items as of June 30, 2018.
- 3.04 Consideration of Payroll and Human Capital Management Services Agreement with Paycom Payroll, LLC.
- 3.05 Consideration and Election of Board Officers FY 2018-2019.

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.