



Tuesday, July 31, 2018
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Purcell Public Library
919 N. Ninth Street
Purcell, OK 73080

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 2.01-2.15 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of June 26, 2018, Minutes.
- 2.03 Consideration of 2019 PLS Board Meeting Schedule.
- 2.04 Consideration of 2019 PLS Holiday Schedule.
- 2.05 Consideration of Agreement with NCED for Staff Day 2018 Venue.
- 2.06 Consideration of Renewal of Subscription for Mango Languages Database in the Amount of \$13,526.57.
- 2.07 Consideration of Agreement Between PLS and City of Blanchard for Library Services, Facilities & Maintenance FY 2018-2019,
- 2.08 Consideration of Agreement Between PLS and City of McLoud for Library Services, Facilities & Maintenance FY 2018-2019.
- 2.09 Consideration of Agreement Between PLS and City of Moore for Library Services, Facilities & Maintenance FY 2018-2019.
- 2.10 Consideration of Agreement Between PLS and City of Newcastle for Library Services, Facilities & Maintenance FY 2018-2019.
- 2.11 Consideration of Agreement Between PLS and City of Noble for Library Services, Facilities & Maintenance FY 2018-2019.
- 2.12 Consideration of Agreement Between PLS and City of Oklahoma City for Library Services, Facilities & Maintenance FY 2018-2019.
- 2.13 Consideration of Agreement Between PLS and City of Purcell for Library Services, Facilities & Maintenance FY 2018-2019.
- 2.14 Consideration of Agreement Between PLS and City of Shawnee for Library Services, Facilities & Maintenance FY 2018-2019.

2.15 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

3.01 Consideration of June 26, 2018, Financial Statement.

3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, June 28, 2018 - June 30, 2018.

3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charge, July 1, 2018 - July 31, 2018.

3.04 Report on Receipt of First Quarter Investments Report from Lockton Retirement Services.

3.05 Report on Second Quarter Investments Held by Communities Foundation of Oklahoma.

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).