



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

**Blanchard Public Library**  
**205 Northeast 10th Street**  
**Blanchard, OK 73010**

**1. Meeting is Called to Order**

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- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Branch Update and Board Recognition.
- 1.04 Public Comments.

**2. Consent Docket**

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- 2.01 Consider Consent Items 2.01 - 2.09 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of September 25, 2018, Minutes.
- 2.03 Consideration of Signed Audit FY 2017-2018.
- 2.04 Consideration of October 3, 2018, Retreat Minutes.
- 2.05 Consideration of October 4, 2018, Retreat Minutes.
- 2.06 Consideration to Approve Agreement with OrangeBoy, Inc. for Library Consulting Services in the Amount of \$27,036.
- 2.07 Consideration of Renewal of Communico Software License and Maintenance in the Amount of \$19,500.
- 2.08 Consideration of Renewal of Subscription for Simply Analytics Database in the Amount of \$10,670.
- 2.09 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

**3. Other Items for Board Consideration**

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- 3.01 Consideration of September 30, 2018, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, September 27, 2018 - October 31, 2018.
- 3.03 Consideration of Retirement Plans Committee Report.
- 3.04 Consideration of Quotes from Fowler AV Design Solutions to Upgrade AV Equipment in Five Pioneer Library Locations in the Amount of \$41,549.32.
- 3.05 Consideration to Approve Contract for Hoopla Digital Service.
- 3.06 Consideration to Approve Agreement with Kanopy for Digital Video Content.
- 3.07 Approval of Revisions to PLS Collection Development Policy.

3.08 Approval of Revisions to PLS Programming Policy.

**4. Reports/Updates**

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4.01 Executive Director and Staff Reports.

4.02 Branch Highlights.

4.03 Board Comments.

**5. Adjournment**

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5.01 Adjourn the Meeting.

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