



Tuesday, November 27, 2018
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 2.01-2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of October 30, 2018, Minutes.
- 2.03 Consideration of AMENDED 2019 PLS Holiday Schedule.

3. Other Items for Board Consideration

- 3.01 Consideration of October 31, 2018, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, November 1 - November 28, 2018.
- 3.03 Consideration of Encumbrances to be Paid in December, 2018.
- 3.04 Consideration of Agreement with City of Tecumseh for Library Services, Facilities, and Maintenance 2019-2020.
- 3.05 Consideration of CompSource Mutual Quote for Workers Compensation and Employers Liability Insurance Policy.
- 3.06 Consideration to Purchase Beanstack- An Online Reading Program Platform from Zoobean at a cost of \$4,670.
- 3.07 Design Update from MSR Design on the new Norman Central Library project.

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).