



**Tuesday, January 29, 2019**  
**Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Southwest Oklahoma City Public Library**  
**2201 Southwest 134th Street**  
**Oklahoma City, OK 73170**

**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 Approval of the Consent Items 2.01-2.11 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of November 27, 2018, Minutes.
- 2.03 Consideration of Auditing Services FY 2018-2019.
- 2.04 Consideration of Annual Maintenance Renewal for SirsiDynix in the amount of \$179,500.63.
- 2.05 Consideration of Pioneer Library System Agreement with City of Tecumseh for Library Services, Facilities, and Maintenance.
- 2.06 Consideration to Purchase Self Checks and Security Gates for the new Norman Public Library Central in the amount of \$94,561.79.
- 2.07 Consideration to Purchase two Automated Materials Handlers for the new Norman Public Library Central in the amount of \$397,900.
- 2.08 Consideration to Purchase a 24 Hour Library Machine for the new Norman Public Library Central in the amount of \$172,555.
- 2.09 Consideration to Purchase Three Mediasurfer iPad Vending Machines for the new Norman Public Library Central in the amount of \$81,046.
- 2.10 Consideration to Purchase New 24L Machine for Placement in North Shawnee in the amount of \$89,655.
- 2.11 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 November 30 and December 31, 2018, Financial Statements.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, November 1 - November 30, 2018.
- 3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1, 2019 - January 30, 2019.

3.04 Consideration of Encumbrances Paid in December, 2018, in the Amounts and to the Accounts as Charged.

3.05 Quarterly CFO Fund Reports.

#### **4. Reports/Updates**

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4.01 Annual Report on Pioneer Literacy Program by Jenny Stenis and Janie Davis.

4.02 Executive Director and Staff Reports.

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).