



Tuesday, February 26, 2019
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Newcastle Public Library
705 Northwest 10th Street
Newcastle, OK 73065

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 2.01-2.06 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of January 29, 2019, Minutes.
- 2.03 Consideration of Quote from Laptopsanytime for Purchase of 3 Laptop Checkout Machines to be Installed in new Norman Public Library Central, at a Cost of \$93,027.50.
- 2.04 Consideration to Purchase 18 Apple MacBook Air Laptops, at a Cost of \$16,740.00.
- 2.05 Consideration to Purchase 18 Dell Latitude 3380 Laptops, at a Cost of \$15,226.56.
- 2.06 Consideration to Purchase 20 Microsoft Surface Laptops for Staff Use at the New Norman Public Library Central, at a Cost of \$37,000.

3. Other Items for Board Consideration

- 3.01 Consideration of January 31, 2019, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 31 - February 27, 2019.
- 3.03 Governance Committee Report.
- 3.04 Consideration to Revise the PLS Board By-Laws to Align with Current Oklahoma State Statute.
- 3.05 Personnel Committee Report.
- 3.06 Consideration to Change Pioneer's Pay Practice to all Staff Being Paid One Week in Arrears.
- 3.07 Consideration to Purchase a CCTV Security Camera System from Converjint Technologies for the new Norman Public Library Central, at a cost of \$153,444.19.

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).