



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

Pioneer Library System
Board Room
300 Norman Center Court
Norman, OK 73072

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 Consent Docket Items 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of February 26, 2019, Minutes.
- 2.03 Consideration of Annual Maintenance for EnvisionWare solutions at a cost of \$149,267.89.
- 2.04 Consideration of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2019-2020.
- 2.05 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of Report on Fourth Quarter Investments by Lockton Retirement Services.
- 3.02 Consideration of February 28, 2019, Financial Statement.
- 3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, February 28 - March 27, 2019.
- 3.04 Consideration of Personnel Committee Report.
- 3.05 Consideration of Retirement Plans Committee Report.
- 3.06 Consideration to Accept Actuarial Valuation of PLS Pension Plan (DB).
- 3.07 Consideration of Formula for Participants in DC and DB Plans.
- 3.08 Consideration of New Formula for Participants in DC Plan Only.
- 3.09 Consideration of DC Plan Amendment.
- 3.10 Consideration of Contribution Amounts for all Participants.
- 3.11 Consideration to Adopt DC Plan Resolution.

3.12 Consideration of New Quarterly Contribution Amount to DB Plan.

3.13 Consideration of Proposed Revisions to the PLS Personnel Policy.

3.14 Consideration of Career Online High School Agreement for Subscription and Hosting Services Between Cengage Learning, Inc. and PLS at a cost of \$27,950.

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).