



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

**McCloud Public Library**  
**133 North Main Street**  
**McCloud, OK 74851**

**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 Consent Items 2.01-2.10 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of March 26, 2019, Minutes.
- 2.03 Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20.
- 2.04 Consideration to Engage Mass Mutual for Plan Document Services for the Defined Contribution 401 A and 457 A Plans.
- 2.05 Consideration of Renewal of Subscription for Brainfuse Database in the Amount of \$27,270.00.
- 2.06 Consideration of Renewal of Subscription for Brainfuse VetNow Database in the Amount of \$5,000.
- 2.07 Consideration of Renewal of Subscription for Chilton Database in the Amount of \$18,261.35.
- 2.08 Consideration of Renewal of Subscription for Newsbank Database in the Amount of \$11,468.00.
- 2.09 Consideration of Renewal of Subscription for Fold3 Genealogy Database in the Amount of \$13,519.20.
- 2.10 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 March 31, 2019, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 28 - April 30, 2019.

**4. Executive Session**

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4.01 Consider Convening in Proposed Executive Session to Discuss the Annual Evaluation of the Executive Director.

4.02 Consider Resuming Open Session of Meeting Following Executive Session.

4.03 Consideration of Minutes of Executive Session.

## **5. Reports/Updates**

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5.01 Executive Director and Staff Reports.

5.02 Branch Highlights.

5.03 Board Comments.

## **6. Adjournment**

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6.01 Adjourn the Meeting.

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