



Tuesday, May 28, 2019

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

**Noble Public Library
204 North Fifth Street
Noble, OK 73068**

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 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 April 30, 2019 Minutes.
- 2.04 Consideration of Annual Maintenance of ITRE Movie Boxes at a Cost of \$15,724.77.
- 2.05 Consideration of Annual Maintenance for EnvisionWare Solutions at a Cost of \$187,334.20.
- 2.06 Consideration of Police Professional Liability Policy Renewal at a Cost of 10,090.00.
- 2.07 Consideration of Renewal of Subscription for Mango Languages Database at a Cost of \$13,492.36
- 2.08 Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for FY 2019-2020.
- 2.09 Consideration to Engage Mass Mutual for Plan Document Services for the Defined Contribution 401 A and 457 A Plans.
- 2.10 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of March 31, 2019 Financial Statement.
- 3.02 Consideration of April 30, 2019 Financial Statement.
- 3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 28 - April 30, 2019.

3.04 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, May 1, 2019 - May 29, 2019.

3.05 Consideration to Purchase a Canopy for the 24 Hour Library Designated for North Shawnee at a Cost of \$34,680.00.

3.06 Consideration to Purchase a 2019 Ford Escape at the State Contract Cost of \$19,000.

3.07 Consideration of Finance Committee Report.

3.08 Consideration of Preliminary Budget FY 2019-2020.

4. Executive Session

4.01 Consider Convening in Executive Session for Discussion of the Annual Evaluation of the Executive Director and the 2018-2019 Performance Evaluation Outstanding Bonuses.

4.02 Discussion of the Annual Evaluation of the Executive Director.

4.03 Discussion of 2018-2019 Performance Evaluation Outstanding Bonuses.

4.04 Consider Resuming Open Session of Meeting Following Executive Session.

5. Other Items for Board Consideration

5.01 Consideration of Minutes of Executive Session.

5.02 Consideration of Personnel Committee Report.

5.03 Consideration of 2018-2019 Performance Evaluation Outstanding Bonuses.

6. Reports/Updates

6.01 Impact PLS Presentation.

6.02 Executive Director and Staff Reports.

6.03 Board Comments.

7. Adjournment

7.01 Adjourn the Meeting.

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