



Tuesday, July 30, 2019
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.
at Purcell Public Library

Purcell Public Library
919 N. Ninth Street
Purcell, OK 73080

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 2.01-2.08 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of June 25, 2019, Minutes.
- 2.03 Consideration of 2020 PLS Board Meeting Schedule.
- 2.04 Consideration of Agreement Between PLS and City of Blanchard for Library Services, Facilities & Maintenance FY 2019-2020.
- 2.05 Consideration of Agreement Between PLS and City of Moore for Library Services, Facilities & Maintenance FY 2019-2020.
- 2.06 Consideration of Agreement Between PLS and City of Oklahoma City for Library Services, Facilities & Maintenance FY 2019-2020.
- 2.07 Consideration of Agreement Between PLS and City of Shawnee for Library Services, Facilities & Maintenance FY 2019-2020.
- 2.08 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of June 30, 2019 Financial Statement.
- 3.02 Consideration of Encumbrances, in the Amounts and to the Accounts as Charged, June 26, 2019 - June 30, 2019.
- 3.03 Consideration of Encumbrances, in the Amounts and to the Accounts as Charged, July 1, 2019 - July 31, 2019.

3.04 Report on Second Quarter Investments Held by Communities Foundation of Oklahoma.

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).