



Tuesday, August 27, 2019
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.,
Norman Public Library East, 3051 E. Alameda

Norman Public Library East
3051 E. Alameda
Norman, OK 73071

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 July 30, 2019, Minutes.
- 2.03 Consideration of 2020 PLS Holiday Schedule.
- 2.04 Consideration of Agreement between PLS and City of Noble for Library Services, Facilities & Maintenance FY 2019-2020.
- 2.05 Consideration of Agreement between PLS and City of Purcell for Library Services, Facilities & Maintenance FY 2019-2020.
- 2.06 Consideration of Agreement between PLS and City of Newcastle for Library Services, Facilities & Maintenance FY 2019-2020.

3. Other Items for Board Consideration

- 3.01 Consideration of July 31, 2019, Financial Statement.
- 3.02 Consideration of August 1 - August 28, 2019, Encumbrances.
- 3.03 Consideration of Renewal of Emerald Data Solutions, Inc in the Amount of \$15,000.00.
- 3.04 Consideration of Renewal of Subscription for LinkedIn Learning in the Amount of \$20,000.01
- 3.05 Consideration of Review and Recommendation for Pole Sign Renovation at PLS Administrative Offices RFP.
- 3.06 Consideration of Review and Recommendation of Norman Public Library Central Collection Moving RFP.

3.07 Consideration of Emergency Response Plan.

4. Reports/Updates

4.01 Summer Learning Challenge Report by Ashley Welke and Galyn Hembree

4.02 Executive Director and Staff Reports.

4.03 Branch Highlights.

4.04 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).