



Tuesday, September 24, 2019
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Shawnee Public Library
101 N. Philadelphia
Shawnee, OK 74801

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 August 27, 2019, Minutes.
- 2.03 Consideration of 2020 Revised PLS Holiday Schedule
- 2.04 Consideration of Information Station Agreements for Asher, Dibble, Lexington, Macomb, Maud, & Wanette.
- 2.05 Consideration of Agreement between PLS and City of McCloud for Library Services, Facilities & Maintenance FY 2019-2020.
- 2.06 Consideration of Renewal of Subscription for Simply Analytics Database in the Amount of \$10,845.00
- 2.07 Consideration to Purchase Epilog Fusion Pro Laser Engraver in the Amount of \$31,495.00.
- 2.08 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of August 31, 2019, Financial Statement.
- 3.02 Consideration of Encumbrances, as Presented, in the Amounts and to the Accounts as Charged, August 28-September 25, 2019.
- 3.03 Consideration of Auditor's Report for FY 2018-2019.

4. Executive Session

- 4.01 Consider Convening in Executive Session to Discuss the Revised Personnel Budget FY 2019-2020.

4.02 Revised Personnel Budget FY 2019-2020.

5. Other Items for Board Consideration

5.01 Consider Resuming Open Session of Meeting Following Executive Session.

5.02 Personnel Committee Report.

5.03 Finance Committee Report.

5.04 Consideration of Revised FY 2019-2020 Budget.

6. Reports/Updates

6.01 Present Story of the Month

6.02 Executive Director and Staff Reports.

6.03 Branch Highlights.

6.04 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).