



Tuesday, October 29, 2019
Regular Meeting of the Pioneer Library System Board of Trustees, 205
Northeast 10th Street Blanchard, OK 73010, 6:30 p.m.

Blanchard Public Library
205 Northeast 10th Street
Blanchard, OK 73010

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 Consent Items 2.01 - 2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of September 24, 2019, Minutes.
- 2.03 Consideration of Renewal of Communico Software License and Maintenance in the Amount of \$19,500.
- 2.04 Consideration of Retirement Plans Committee Minutes, March 26, 2019
- 2.05 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of September 30, 2019, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, September 25, 2019 - October 30, 2019.
- 3.03 Consideration of Retirement Plans Committee Report.
- 3.04 Consideration of Additional Contribution to the Defined Benefits Plan in the amount of \$100,000.
- 3.05 Consideration of Review and Recommendation for Excessive Moisture Remediation at 300 Norman Center Court
- 3.06 Consideration of Safety for Children Policy
- 3.07 Consideration of Public Information Guidelines

4. Reports/Updates

4.01 Quarterly CFO Fund Reports.

4.02 Present Story of the Month

4.03 Executive Director and Staff Reports.

4.04 Branch Highlights.

4.05 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).