



Tuesday, June 30, 2020

**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.,
Tecumseh Public Library, 114 North Broadway, Tecumseh, OK 74873**

Tecumseh Public Library

114 North Broadway

Tecumseh, OK 74873

Join Zoom Meeting

<https://zoom.us/j/92970816618>

Meeting ID: 929 7081 6618

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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 May 26, 2020, Minutes.

2.03 Consideration of May 31, 2020 Financial Statement

2.04 Consideration of Annual Addendum Renewal for Paycom- Payroll and Human Management Solution.

2.05 Consideration of Agreement Between PLS and City of Blanchard for Library Services, Facilities & Maintenance FY 2020-2021.

2.06 Consideration of Agreement Between PLS and City of Moore for Library Services, Facilities & Maintenance FY 2020-2021.

2.07 Consideration of Agreement between PLS and City of Newcastle for Library Services, Facilities & Maintenance FY 2020-2021.

2.08 Consideration of Agreement Between PLS and City of Noble for Library Services, Facilities & Maintenance FY 2020-2021.

2.09 Consideration of Agreement Between PLS and City of Shawnee for Library Services, Facilities & Maintenance FY 2020-2021.

2.10 Consideration of Agreement Between PLS and City of Oklahoma City for Library Services, Facilities & Maintenance FY 2020-2021.

3. Other Items for Board Consideration

3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, May 28, 2020 - June 30, 2020.

3.02 Consideration of Annual Contract Renewal for Support Services with Phase 2.

3.03 Consideration of 2020-2021 Annual Maintenance Contract Renewal for LaptopsAnytime in the amount of \$16,177.50.

3.04 Consideration of Sonicwall Firewall/Filtering Gateway Security Suite Yearly Renewal software licenses in the amount of \$42,562.80.

3.05 Consideration of Convergent Technologies, LLC Service Contract in the amount of \$19,419.46.

3.06 Consideration of Commercial Roof Repair and Maintenance RFP.

3.07 Consideration of Governance Committee Report.

3.08 Consideration of Election of Board Officers FY 2020-2021.

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).