



Tuesday, July 28, 2020
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m. via
Video/Teleconference

Pioneer Library System

Join Zoom Meeting

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Public Comments for this meeting may be emailed to PublicComments@pioneerlibrarysystem.org or by leaving a voicemail at 405.801.4500 by 6:30p.m. Tuesday, July 28, 2020. The comments will be read into the official meeting record by Board Chair, Karen Kinsey.

1. Meeting is Called to Order

1.01 Roll Call.

1.02 Introduction of New Board Members

1.03 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 June 30, 2020, Minutes.

2.03 Consideration of June 30, 2020 Financial Statement.

2.04 Consideration of 2021 PLS Board Meeting Schedule.

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

2.06 Consideration of Agreement between PLS and City of McCloud 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, July 1 - July 29, 2020.

3.02 Consideration of the Retirement Plan Fee Reduction.

3.03 Consideration of Pay Compensation Study Presentation by Paula Singer, Segal Waters Consulting.

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.

6. New Category

Please indicate your attendance (or inability to attend) to the Executive Director's Office (801-4500 or 801-4511).