



**Tuesday, August 25, 2020**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., via**  
**Video/Teleconference**

**Pioneer Library System**

**Join Zoom Meeting**

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

**Meeting ID: 929 7081 6618**

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**Meeting ID: 929 7081 6618**

**Public Comments for this meeting may be emailed to [PublicComments@pioneerlibrarysystem.org](mailto:PublicComments@pioneerlibrarysystem.org) or by leaving a voicemail at 405.801.4500 by 6:30 pm Tuesday, August 25, 2020. The comments will be read into the official meeting record by Board Chair, Karen Kinsey.**

**1. Meeting is Called to Order**

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1.01 Roll Call.

1.02 Public Comments

**2. Consent Docket**

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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 July 28, 2020, Minutes.

2.03 Consideration of July 31, 2020, Financial Statement.

2.04 Consideration of March 3, 2020 Retirement Committee Meeting Minutes.

2.05 Consideration of May 6, 2020, Retirement Committee Meeting Minutes.

2.06 Consideration of 2021 PLS Holiday Schedule.

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

2.08 Consideration of Revisions to the Surplus or Obsolete Equipment Guidelines.

**3. Other Items for Board Consideration**

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3.01 Consideration of Retirement Plans Committee Report.

3.02 Consideration of Report on Second Quarter Investments by Lockton Retirement Services.

3.03 Consideration of July 30 - August 27, 2020, Encumbrances.

3.04 Consideration of Renewal of Diligent Corporation in the Amount of \$15,000.00.

3.05 Consideration of Renewal of Subscription for LinkedIn Learning in the Amount of \$20,000.01.

3.06 Consideration of PLS Oklahoma Open Records Policy.

#### **4. Reports/Updates**

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4.01 Report on Second Quarter Investments Held by Communities Foundation of Oklahoma.

4.02 Summer Learning Challenge Report by Ashley Welke.

4.03 Executive Director and Staff Reports.

4.04 Branch Highlights.

4.05 Board Comments.

#### **5. Adjournment**

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5.01 Adjourn the Meeting.

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