



**Tuesday, September 29, 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**

**Dial in using any of the following numbers:**

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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, September 29, 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 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of August 31, 2020, Financial Statement.

2.03 Consideration of August 25, 2020, Minutes.

2.04 Consideration of Pioneer Library System Agreement with City of Tecumseh for Library Services, Facilities, and Maintenance 2021.

2.05 Consideration of Information Station Agreements for Asher, Dibble, Lexington, Macomb, Maud, & Wanette.

**3. Other Items for Board Consideration**

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3.01 Consideration of Auditor's Report for FY 2019-2020.

3.02 Consideration of Encumbrances, as Presented, in the Amounts and to the Accounts as Charged, August 27-September 30, 2020.

3.03 Consideration of Revisions to PLS Oklahoma Open Records Policy.

3.04 Consider Convening in Executive Session to Discuss the Revised Personnel FY 2020-2021 Budget.

**4. Executive Session**

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4.01 Revised Personnel Budget FY 2020-2021.

**5. Other Items for Board Consideration**

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5.01 Consider Resuming Open Session of Meeting Following Executive Session.

5.02 Consideration of Minutes of Executive Session.

5.03 Personnel Committee Report.

5.04 Consideration of Updated Compensation Philosophy.

5.05 Finance Committee Report.

5.06 Consideration of Revised FY 2020-2021 Budget.

**6. Reports/Updates**

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6.01 Story of the Month Presentation

6.02 Executive Director and Staff Reports.

6.03 Branch Highlights.

6.04 Board Comments.

**7. Adjournment**

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7.01 Adjourn the Meeting.

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