



**Tuesday, January 26, 2021**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Norman Public Library, 103 W. Acres, Norman, Ok 73069**

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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.

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**2. Consent Docket**

- 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 November 12, 2020, Minutes.
- 2.03 Consideration of November 30, 2020 Financial Statement.
- 2.04 Consideration of December 31, 2020 Financial Statement.
- 2.05 Consideration of renewal for Beanstack at a cost of \$4,670 per year.

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**3. Other Items for Board Consideration**

- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, November 14, 2020 - December 31, 2020.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1, 2021 - January 27, 2021.
- 3.03 Consideration of Revisions to the Purchase Policy.
- 3.04 Consideration of Revisions to the Customer Conduct Policy.
- 3.05 Consideration of Long Term Agreement with SirsiDynix.

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**4. Reports/Updates**

- 4.01 Quarterly CFO Fund Reports.
- 4.02 Executive Director and Staff Reports.
- 4.03 Board Comments.

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**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).