



Tuesday, June 29, 2021

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Blanchard Public Library, 205 N.E. 10th Street, Blanchard, OK 73010

**Blanchard Public Library
205 N.E. 10th Street
Blanchard, OK 73010**

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 the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of May 25, 2021, Minutes.
- 2.03 Consideration of June 2, 2021, Special PLS Board of Trustees Meeting Minutes.
- 2.04 Consideration of June 29, 2021, Special PLS Board of Trustees Meeting Minutes.
- 2.05 Consideration of May 31, 2021 Financial Statement
- 2.06 Consideration of Resolution Establishing a Termination Date for the Pioneer Library System Pension Plan and Trust (the "Pension Plan").
- 2.07 Consideration to Pay Defined Benefit Lump Sum Payment Check Processing Fees from the Pioneer Library System Operating Budget.
- 2.08 Consideration of Agreement Between PLS and City of Moore for Library Services, Facilities & Maintenance FY 2021-2022.
- 2.09 Consideration to Purchase Replacement CCTV System for South Oklahoma City Public Library in the Amount of \$50,511.92.
- 2.10 Consideration of Purchase of Maker Mobile Replacement Laser Cutter Engraving Machine in the Amount of \$20,945.
- 2.11 Consideration to Add Replacement Copiers to the Existing RK Black Lease.
- 2.12 Consideration to Purchase two 2021 Ford Escapes in the amount of \$41,998.
- 2.13 Consideration of Annual Maintenance Contract Renewal for LaptopsAnytime in the Amount of \$16,177.50.
- 2.14 Consideration of Annual Service Contract with Convergint Technologies, LLC for Branch CCTV Systems in the Amount of \$19,856.50.
- 2.15 Consideration of Annual Contract Renewal for Support Services with Phase 2.

2.16 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, May 27, 2021 - June 30, 2021.

3.02 Consideration of Encumbered Items as of June 30, 2021.

3.03 Consideration of Purchase of Media Bank for Newcastle in the Amount of \$35,533.39.

3.04 Consideration of Purchase of EnvisionWare Book Lockers for Newcastle in the amount of \$41,250.00.

3.05 Consideration of Purchase of Canopy to Cover Media Bank and Book Lockers for Newcastle in the Amount of \$39,095.00.

3.06 Consideration of Charges for Staff Day 2021 in the Amount of \$10,720.

3.07 Consideration of Election of Board Officers FY 2021-2022.

4. Reports/Updates

4.01 Consideration of Governance Committee Report.

4.02 Consideration of Defined Benefit Termination Project Report.

4.03 Executive Director and Staff Reports.

4.04 Story of the Month.

4.05 Branch Highlights.

4.06 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).