



**Tuesday, June 29, 2021**

**Special Meeting of the Pioneer Library System Board of Trustees, 5:45pm, 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**

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1.01 Roll Call.

### **2. Items for Board Consideration**

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2.01 Consideration of Declaration of Emergency with respect to contracting for repair/replacement of roof and other exterior structures and related exterior and internal features of Pioneer Library System property at 300 Norman Center Court, Norman, OK, arising from severe storm damage, pursuant to exemption from notice and competitive bidding requirements of Public Competitive Bidding Act, 61 O.S.101 et seq., for an emergency, defined at 61 O.S. 130 as "conditions resulting from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety is endangered."

2.02 Consideration of Authorization of Executive Director to enter into contract for repair and replacement of roof and other exterior structures and related exterior and internal features of Pioneer Library System property at 300 Norman Center Court, Norman, OK, in compliance with PLS purchasing policy and without notice and competitive bidding otherwise required under the Public Competitive Bidding Act, 61 O.S. 101 et seq., due to existence of emergency.

2.03 Consideration of Authorization of Executive Director to enter into professional services agreement with engineering consultant for evaluation of damage and scope of work to require/replace roof and other exterior structures and related exterior and internal features of Pioneer Library System property at 300 Norman Center Court, Norman, OK, in compliance with PLS purchasing policy and with 61 O.S. 60 et seq., relating to consultant service contracts.

### **3. Adjournment**

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3.01 Adjourn the Meeting.

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