



Tuesday, July 20, 2021

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Noble Public Library, 204 N. Fifth St., Noble, OK 73068

**Noble Public Library
204 N. Fifth St.
Noble, OK 73068**

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Introduction of New Board Member
- 1.04 Branch Update and Board Recognition.
- 1.05 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 June 29, 2021, Minutes.
- 2.03 Consideration of June 30, 2021 Financial Statement.
- 2.04 Consideration of Agreement Between PLS and City of Purcell for Library Services, Facilities & Maintenance FY 2021-2022.
- 2.05 Consideration of Renewal of Subscription for Reference Solutions (formerly ReferenceUSA) Database in the Amount of \$8,000.
- 2.06 Consideration to Pay Defined Benefit Termination Fees from the Pioneer Library System Operating Budget.
- 2.07 Consideration of Amendment #2 to the Samaritan Technologies Software and Services Agreement.
- 2.08 Consideration of User Agreement with NCSI to provide Third-Party Integrated Background Checks.
- 2.09 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, July 1 - July 21, 2021.
- 3.02 Consideration to Open a Business Account with Armstrong Bank naming the PLS Board Officers, and Doug Buck, Director of Finance as signers on the account.

4. Reports/Updates

- 4.01 Defined Benefit Termination Project Report.
- 4.02 Quarterly CFO Fund Reports.
- 4.03 Story of the Month

4.04 Executive Director and Staff Reports.

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).