



Tuesday, January 28, 2020
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.,
2201 SW 134th Street, Oklahoma City, OK

South Oklahoma City Public Library
2201 SW 134th Street
Oklahoma City, OK 73170

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 2.01-2.06 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of November 26, 2019, Minutes.
- 2.03 Consideration of Annual Maintenance Renewal for SirsiDynix in the amount of \$188,702.03.
- 2.04 Consideration of November 30, 2019 Financial Statement.
- 2.05 Consideration of December 31, 2019 Financial Statement.
- 2.06 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, November 28, 2019 - December 31, 2019.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1, 2020 - January 29, 2020.
- 3.03 Consideration to Purchase Seven EnvisionWare Staff Registers in the Amount of \$14,629.96.
- 3.04 Consideration of Installation Fees for Shawnee 24hr Library Canopy in the Amount of \$14,815.00.
- 3.05 Consideration of Review and Recommendation of Audit and Tax Return Services RFP for FY 2019-2020.
- 3.06 Consideration of Review and Recommendation of Compensation Review RFP.
- 3.07 Consideration of Review and Recommendation of PLS Records Retention Policy.

4. Reports/Updates

4.01 Quarterly CFO Fund Reports.

4.02 Executive Director and Staff Reports.

4.03 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).