



**Thursday, March 5, 2020**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.,**  
**Newcastle Public Library, 705 NW 10th St., Newcastle OK**

**Newcastle Public Library**  
**705 Northwest 10th Street**  
**Newcastle, OK 73065**

**1. Meeting is Called to Order**

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- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Branch Update and Board Recognition.
- 1.04 Public Comments.

**2. Consent Docket**

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- 2.01 Consider Approval of the Consent Items 2.01-2.07 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of January 28, 2020, Minutes.
- 2.03 Consideration of October 14, 2019, Retirement Plans Committee Minutes.
- 2.04 Consideration of January 31, 2020, Financial Statement.
- 2.05 Consideration of Revisions to the Pioneer Library System Information Station and Community Place Guidelines.
- 2.06 Consideration of Pioneer Library System Agreement with City of Tecumseh for Library Services, Facilities, and Maintenance.
- 2.07 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

**3. Other Items for Board Consideration**

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- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 31 - February 29, 2020.
- 3.02 Retirements Plans Committee Report
- 3.03 Consideration of the Restatement of the Defined Benefit Plan Document.
- 3.04 Consideration of the Addendum to the Defined Benefit Plan Document.
- 3.05 Consideration to purchase 3 Replacement Envisionware Selfchecks for in the amount of \$20,980.00.
- 3.06 Consideration to Purchase 8 Bin Sorter in the amount of \$139,975.00.
- 3.07 Consideration to Purchase 2 MediaBanks in the amount of \$43,649.77.
- 3.08 Consideration to Purchase a 2020 Ford Transit Cargo Van in the amount of \$29,263.00.

#### **4. Reports/Updates**

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4.01 Story of the Month

4.02 Executive Director and Staff Reports.

4.03 Board Comments.

#### **5. Adjournment**

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5.01 Adjourn the Meeting.

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