



**Tuesday, March 31, 2020**

**Special Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661, this Regular Meeting is being conducted by teleconference. There is no physical site or location for this meeting. All members of the Pioneer Library System Board of Trustees will attend the meeting remotely by teleconference.**

**Trustees will participate, and members of the public may attend the meeting by joining from a computer, tablet or smartphone using the following link:**

**<https://zoom.us/j/996480897>**

**Meeting ID: 996 480 897**

**Dial in using any of the following numbers:**

**+1 301 715 8592 US**

**+1 312 626 6799 US**

**+1 646 876 9923 US**

**+1 253 215 8782 US**

**Meeting ID: 996 480 897**

**1. Meeting is Called to Order**

1.01 Roll Call.

1.02 Public Comments.

**2. Consent Docket**

2.01 Consider Consent Docket Items 2.01-2.12 in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of March 5, 2020, Minutes.

2.03 Consideration of February 28, 2019, Financial Statement.

2.04 Consideration of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2020-2021.

2.05 Consideration to Accept Actuarial Valuation of PLS Pension Plan (DB).

2.06 Consideration of Formula for Participants in DC Plan Only.

2.07 Consideration of New Formula for Participants in DC and DB Plans.

2.08 Consideration of Exhibit A to DC Plan.

2.09 Consideration of Contribution Amounts for all Participants.

2.10 Consideration to Adopt DC Plan Resolution.

2.11 Consideration to Adopt DB Plan Amendment Resolution.

2.12 Consideration of New Quarterly Contribution Amount to DB Plan.

### **3. Other Items for Board Consideration**

3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 1 - March 31, 2020.

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

4.01 Executive Director and Staff Reports.

4.02 Board Comments

### **5. Adjournment.**

5.01 Adjourn the Meeting.