



Tuesday, April 28, 2020

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

**Pioneer Library System
300 Norman Center Court
Norman, OK 73072**

Pursuant to Title 25, Section 307.1 of the Oklahoma Statutes, as amended by Senate Bill 661, this Special 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/92970816618>

Meeting ID: 929 7081 6618

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: 929 7081 6618

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 Consent Items 2.01-2.09 in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of March 31, 2020, Minutes.

2.03 Consideration of March 31, 2020, Financial Statement.

2.04 Consideration of Renewal of Subscription for Brainfuse VetNow Database in the Amount of \$5000.

2.05 Consideration of Renewal of Subscription for Brainfuse Database in the Amount of \$27,550.

2.06 Consideration of Renewal of Subscription for Chilton Database in the Amount of \$19,122.03

2.07 Consideration of Renewal of Subscription for Newsbank Database in the Amount of \$13,274.

2.08 Consideration of Renewal of Subscription for Mango Languages Database in the Amount of \$14,167.40.

2.09 Consideration of Renewal of Subscription for EBSCO Databases in the Amount of \$105,562.00.

3. Other Items for Board Consideration

3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 28 - April 30, 2019.

3.02 Consideration of renewal of ITRE Media Bank Maintenance in the Amount of 16,383.31.

3.03 Consideration of Bid Proposal & Contract for E-Rate Category 2 Network Project for 2020-2021.

3.04 Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-2021.

3.05 Consider Convening in Executive Session for Discussion of the 2019-2020 Performance Evaluation Outstanding Bonuses and the Executive Director's Annual Evaluation and Compensation Recommendation.

4. Executive Session

4.01 Discussion of 2019-2020 Performance Evaluation Outstanding Bonuses.

4.02 Discussion of the Executive Director's Annual Evaluation and Compensation Recommendation.

5. Other Items for Board Consideration

5.01 Consider Resuming Open Session of Meeting Following Executive Session.

5.02 Consideration of Minutes of Executive Session.

5.03 Consideration of Personnel Committee Report.

5.04 Consideration of 2019-2020 Performance Evaluation Outstanding Bonuses.

5.05 Consideration of the Executive Director's Annual Evaluation and Compensation.

6. Reports/Updates

6.01 Executive Director and Staff Reports.

6.02 Branch Highlights.

6.03 Board Comments.

7. Adjournment

7.01 Adjourn the Meeting.

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