



Tuesday, August 31, 2021

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Norman Public Library East, 3051 E. Alameda, Norman, OK 73071

**Norman Public Library East
3051 E. Alameda
Norman, OK 73071**

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 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of July 20, 2021, Minutes.
- 2.03 Consideration of July 31, 2021, Financial Statement.
- 2.04 Consideration of Agreement Between PLS and City of Oklahoma City for Library Services, Facilities & Maintenance FY 2021-2022.
- 2.05 Consideration of Agreement Between PLS and City of McLoud for Library Services, Facilities & Maintenance FY 2021-2022.
- 2.06 Consideration to Adopt Defined Benefit (DB) Plan Amendment Resolution.
- 2.07 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of July 22 - August 31, 2021, Encumbrances.
- 3.02 Consideration of Recommendation to Hire Universal Roofing for Roof Replacement and Repair of Related Exterior Features of Pioneer Library System Property at 300 Norman Center Court, Norman, OK, arising from Severe Storm Damage, Pursuant to Exemption from Notice and Competitive Bidding Requirements of Public Competitive Bidding Act, 61 O.S.101 et seq., for an Emergency, Defined at 61 O.S. 130 as "Conditions Resulting from a Sudden Unexpected Happening or Unforeseen Occurrence or Condition whereby the Public Health or Safety is Endangered."
- 3.03 Consideration of Recommendation to Hire Pro Tech Mechanical for Replacement/Repair of the HVAC System as a Related Exterior Feature of Pioneer Library System Property at 300 Norman Center Court, Norman, OK, arising from Severe Storm Damage, Pursuant to Exemption from Notice and Competitive Bidding Requirements of Public Competitive Bidding Act, 61 O.S.101 et seq., for an Emergency, Defined at 61 O.S. 130 as "Conditions Resulting from a Sudden Unexpected Happening or Unforeseen Occurrence or Condition whereby the Public Health or Safety is Endangered."

4. Reports/Updates

- 4.01 Defined Benefit Termination Project Report.

4.02 Story of the Month.

4.03 Executive Director and Staff Reports.

4.04 Branch Highlights.

4.05 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).