



**Tuesday, September 28, 2021**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Shawnee**  
**Public Library, 101 N. Philadelphia, Shawnee, OK 74801**

**Shawnee Public Library**  
**101 N. Philadelphia**  
**Shawnee, OK 74801**

**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 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of August 31, 2021, Minutes.
- 2.03 Consideration of September 9, 2021, Board Retreat Agenda and Meeting Minutes.
- 2.04 Consideration of September 14, 2021, Board Retreat Agenda and Meeting Minutes.
- 2.05 Consideration of August 31, 2021, Financial Statement.
- 2.06 Consideration of Pioneer Library System Agreement with City of Tecumseh for Library Services, Facilities, and Maintenance 2021.
- 2.07 Consideration of Information Station Agreements for Asher, Dibble, Lexington, Macomb & Maud Schools.
- 2.08 Consideration of Mutual of Omaha Annuity Sales Agreement.
- 2.09 Consideration of Nonparticipating Single Premium Group Annuity Contract.
- 2.10 Consideration of Addendum to Roofing Repair Contract from Universal Roofing in the Amount of \$17,330.
- 2.11 Consideration of Canva Pro Subscription in the Amount of \$4,364.
- 2.12 Consideration of LinkedIn Learning Subscription Renewal in the Amount of \$15,741.
- 2.13 Consideration to Purchase two 2022 Ford Transit Vans in the Amount of \$66,716.10.

**3. Other Items for Board Consideration**

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- 3.01 Consideration of Auditor's Report for FY 2021-2022.
- 3.02 Consideration of Encumbrances, as Presented, in the Amounts and to the Accounts as Charged, September 2-September 29, 2021.
- 3.03 Consider Convening in Executive Session to Discuss the Revised Personnel FY 2021-2022 Budget.

#### **4. Executive Session**

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4.01 Revised Personnel Budget FY 2021-2022.

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

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5.01 Consider Resuming Open Session of Meeting Following Executive Session.

5.02 Consideration of Minutes of Executive Session.

5.03 Personnel Committee Report.

5.04 Finance Committee Report.

5.05 Consideration of Revised FY 2021-2022 Budget.

#### **6. Reports/Updates**

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6.01 Defined Benefit Termination Project Report.

6.02 Story of the Month

6.03 Executive Director and Staff Reports.

6.04 Branch Highlights.

6.05 Board Comments.

#### **7. Adjournment**

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7.01 Adjourn the Meeting.

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