



Tuesday, October 26, 2021
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m. Tecumseh
Public Library, 114 N. Broadway, Tecumseh, OK 74873

Tecumseh Public Library
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Tecumseh, OK 74873

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 September 28, 2021, Minutes.
- 2.03 Consideration of September 30, 2021, Financial Statement.
- 2.04 Consideration of 2022 PLS Board Meeting Schedule.
- 2.05 Consideration of Information Station Agreement for Wanette Schools.
- 2.06 Consideration of Revised Pro Tech Mechanical HVAC Repair Estimate including Performance Bond in the Amount of \$67,447.17.
- 2.07 Consideration of Pro Tech Mechanical HVAC Replacement Proposal in the Amount of \$101,923.99.
- 2.08 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, September 29, 2021 - October 27, 2021.
- 3.02 Consideration to Purchase Twelve Zoll AED3 Units with Battery Packs in the Amount of \$25,358.40.
- 3.03 Consideration to Purchase a CCTV System for Blanchard Public Library in the Amount of \$25,640.24.
- 3.04 Consideration to Purchase a CCTV System for McLoud Public Library in the Amount of \$12,735.07.
- 3.05 Consideration to Purchase a CCTV System for Newcastle Public Library in the Amount of \$20,255.66.
- 3.06 Consideration to Purchase a CCTV System for Tecumseh Public Library in the Amount of \$13,182.19.

4. Reports/Updates

- 4.01 Defined Benefits Contribution Report.

4.02 Story of the Month Presentation

4.03 Executive Director and Staff Reports.

4.04 Board Comments.

4.05 Branch Highlights.

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).