



Tuesday, February 22, 2022
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Moore Public Library, 225 S. Howard, Moore, OK 73160.

Moore Public Library
225 S. Howard
Moore, OK 73160

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guest.
- 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 January 25, 2022, Minutes.
- 2.03 Consideration of January 31, 2022 Financial Statement.
- 2.04 Consideration of Urban Libraries Council Membership Renewal in the Amount of \$10,500.00.
- 2.05 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, January 26 - February 23, 2022.
- 3.02 Consideration to Approve Recommended Revisions to the PLS Public Participation Policy.

4. Reports/Updates

- 4.01 Story of the Month
- 4.02 Strategic Plan Update
- 4.03 Executive Director and Staff Reports.
- 4.04 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).