



Tuesday, March 29, 2022

**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m. Norman
Public Library Central, 103 W. Acres, Norman, OK 73069**

**Norman Public Library Central
103 W. Acres
Norman, OK 73069**

1. Meeting is Called to Order

1.01 Introduction of Guest.

1.02 Branch Update and Board Recognition.

1.03 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 February 22, 2022, Minutes.

2.03 Consideration of February 28, 2022, Financial Statement.

2.04 Consideration of December 3, 2021, Retirement Plans Committee Meeting Minutes.

2.05 Consideration to Adopt DC Plan Resolution, Including Exhibit A with New Contribution Percentages.

2.06 Consideration of Contribution Amounts for All Participants.

2.07 Consideration of Appointment of Great-West Trust Company as Successors Trustee of the DC Plan Trust.

2.08 Consideration to Adopt Amended and Restated Adoption Agreement for the DC Plan.

2.09 Consideration to Adopt Resolution Amending the Pioneer Library Systems IRC Section 457b Retirement Plan to Clarify the Installment Distribution Option.

2.10 Consideration of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2022-2023.

2.11 Consideration to Revise the PLS Board By-Laws.

2.12 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

3.01 Consideration of Report on Fourth Quarter Investments by Lockton Retirement Services.

3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, February 25 - March 31, 2021.

3.03 Consideration of Bid Proposal & Contract for E-Rate Category 2 Network Project for 2022-2023 in the amount \$159,459.96..

3.04 Consideration of Contract for Shawnee 24L Pad and Electrical Installation.

3.05 Consideration of Purchase for Furniture Replacement for the Marketing and Communications Suite in the Amount of \$24,667.07.

4. Reports/Updates

4.01 Consideration of Retirement Plans Committee Report.

4.02 Story of the Month

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).