



Tuesday, April 26, 2022

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m. at McLoud Public Library, 133 N. Main Street, McLoud, OK 74851.

**McLoud Public Library
133 N. Main
McLoud, OK 74851**

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 March 29, 2022, Minutes.
- 2.03 Consideration of March 31, 2022, Financial Statement.
- 2.04 Consideration of Renewal of ITRE Media Bank Maintenance in the Amount of \$12,089.66.
- 2.05 Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023.
- 2.06 Consideration of Revision to PLS Board of Trustee Meeting Schedule for 2022.
- 2.07 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, March 30 - April 26, 2022.
- 3.02 Consideration of PLS Payment Card Industry (PCI) Compliance Policy.
- 3.03 Consideration of All American Entertainment Agreement for Speaker Philippe Cousteau in the Amount of \$35,500.00.
- 3.04 Consider Convening in Executive Session for Discussion of the 2021-2022 Performance Evaluation Outstanding Bonuses and the Executive Director's Annual Evaluation.

4. Executive Session

- 4.01 Discussion of 2021-2022 Performance Evaluation Outstanding Bonuses.
- 4.02 Discussion of Executive Director's Annual Performance Evaluation and Compensation Recommendation.

5. Other Items for Board Consideration

- 5.01 Consider Resuming Open Session of Meeting Following Executive Session.

5.02 Consideration of Minutes of Executive Session.

5.03 Consideration of 2021-2022 Performance Evaluation Outstanding Bonuses.

5.04 Consideration of the Executive Director's Annual Performance Evaluation.

6. Reports/Updates

6.01 Personnel Committee Report.

6.02 Governance Committee Report.

6.03 Executive Director and Staff Reports.

6.04 Story of the Month.

6.05 Board Comments.

7. Adjournment

7.01 Adjourn the Meeting.

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