



Tuesday, June 21, 2022

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Blanchard Public Library, 205 N.E. 10th Street, Blanchard, OK 73010

**Blanchard Public Library
205 N.E. 10th
Blanchard, OK 73010**

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 May 31, 2022, Minutes.
- 2.03 Consideration of May 31, 2022 Financial Statement.
- 2.04 Consideration of Agreement Between PLS and City of Noble for Library Services, Facilities & Maintenance FY 2022-2023.
- 2.05 Consideration of Agreement Between PLS and City of Shawnee for Library Services, Facilities & Maintenance FY 2022-2023.
- 2.06 Consideration of Annual Service Contract with Converjint Technologies, LLC for Branch CCTV Systems in the Amount of \$18,331.15.
- 2.07 Consideration of Annual Contract Renewal for Support Services with Phase 2.
- 2.08 Consideration of Annual Renewal for Beanstack in the Amount of \$4,670.00.
- 2.09 Consideration of Annual Renewal for LinkedIn Learning in the Amount of \$23,610.
- 2.10 Consideration of Annual Renewal of Subscription for Reference Solutions Database in the Amount of \$8,300.

3. Other Items for Board Consideration

- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, June 1, 2022 - June 21, 2022.
- 3.02 Consideration of Encumbered Items as of June 30, 2022.
- 3.03 Consideration of Election of Board Officers FY 2022-2023.

4. Reports/Updates

- 4.01 Consideration of Governance Committee Report.
- 4.02 Executive Director and Staff Reports.

4.03 Story of the Month.

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).