



Tuesday, July 26, 2022

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Noble Public Library, 204 N. Fifth St., Noble, OK 73068

**Noble Public Library
204 N. Fifth St.
Noble, OK 73068**

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Introduction of New Board Members
- 1.04 Branch Update and Board Recognition.
- 1.05 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 June 21, 2022, Minutes.
- 2.03 Consideration of June 30, 2022 Financial Statement.
- 2.04 Consideration of Agreement Between PLS and Oklahoma City for Library Services, Facilities & Maintenance FY 2022-2023.

3. Other Items for Board Consideration

- 3.01 Consideration of Encumbrances, in the Amounts and to the Accounts as Charged, June 22 - June 30, 2022.
- 3.02 Consideration of Encumbrances, in the Amounts and to the Accounts as Charged, July 1 - July 26, 2022.
- 3.03 Consideration of Encumbered Items as of June 30, 2022.
- 3.04 Consideration of Agreement with Convergent for Enhanced Door Access Control Installations in the Amount of \$19,686.61.
- 3.05 Consideration of Agreement with Madhouse Creative LLC for PLS Website Redesign in the Amount of \$76,850.
- 3.06 Consideration to Purchase Two 2023 Ford Transits in the Amount of \$93,818.08.

4. Reports/Updates

- 4.01 Quarterly CFO Fund Reports.
- 4.02 Story of the Month.
- 4.03 Executive Director and Staff Reports.
- 4.04 Impact PLS.

4.05 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).