



**Tuesday, August 30, 2022**

**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Norman  
Public Library East, 3051 E. Alameda, Norman, OK 73071**

**Norman Public Library East  
3051 E. Alameda  
Norman, OK 73071**

**1. Meeting is Called to Order**

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- 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**

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- 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 July 31, 2021, Financial Statement.
- 2.05 Consideration of Agreement Between PLS and Oklahoma City for Library Services, Facilities & Maintenance FY 2022-2023.
- 2.06 Consideration of Agreement Between PLS and McCloud for Library Services, Facilities & Maintenance FY 2022-2023.
- 2.07 Consideration of Agreement Between PLS and Blanchard for Library Services, Facilities & Maintenance FY 2022-2023.
- 2.08 Consideration of Information Station Agreements for Asher, Dibble, Wanette, Lexington and Macomb Schools.

**3. Other Items for Board Consideration**

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- 3.01 Consideration of Encumbrances, in the Amounts and to the Accounts as Charged, June 22 - June 30, 2022.
- 3.02 Consideration of Encumbered Items as of June 30, 2022.
- 3.03 Consideration of Encumbrances, in the Amounts and to the Accounts as Charged, July 1 - July 26, 2022.
- 3.04 Consideration of July 27 - August 30, 2022, Encumbrances.
- 3.05 Consideration of Agreement with Convergent for Enhanced Door Access Control Installations in the Amount of \$19,686.61.
- 3.06 Consideration of Agreement with Madhouse Creative LLC for PLS Website Redesign in the Amount of \$76,850.
- 3.07 Consideration to Purchase Two 2023 Ford Transits in the Amount of \$93,818.08.

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

#### **4. Reports/Updates**

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4.01 Quarterly CFO Fund Reports.

4.02 Story of the Month.

4.03 Impact PLS.

4.04 Executive Director and Staff Reports.

4.05 Board Comments.

#### **5. Adjournment**

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5.01 Adjourn the Meeting.

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