



Tuesday, September 27, 2022
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Shawnee Public Library, 101 N. Philadelphia, Shawnee, OK 74801

Shawnee Public Library
101 N. Philadelphia
Shawnee, OK 74801

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 August 30, 2022, Minutes.
- 2.03 Consideration of August 31, 2022, Financial Statement.
- 2.04 Consideration of Pioneer Library System Agreement with City of Norman for Library Services, Facilities, and Maintenance 2022-2023.
- 2.05 Consideration of 2023 PLS Board Meeting Schedule.
- 2.06 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of FY 2021-2022 Audit Report.
- 3.02 Consideration of Encumbrances, as Presented, in the Amounts and to the Accounts as Charged, August 31-September 27, 2022.
- 3.03 Consideration of Contract for Shawnee 24L Site Preparation and Electrical Installation in the Amount of \$26,813.
- 3.04 Consider Convening in Executive Session to Discuss the Revised Personnel FY 2022-2023 Budget.

4. Executive Session

- 4.01 Revised Personnel Budget FY 2022-2023.

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 Personnel Committee Report.

5.04 Finance Committee Report.

5.05 Consideration of Revised FY 2022-2023 Budget.

6. Reports/Updates

6.01 Story of the Month

6.02 Executive Director and Staff Reports.

6.03 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).