



Tuesday, November 29, 2022
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30p.m., Newcastle
Public Library, 705 N.W. 10th, Newcastle, OK 73065

Newcastle Public Library
705 N.W. 10th
Newcastle, OK 73065

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 October 25, 2022, Minutes.
- 2.03 Consideration of October 31, 2022, Financial Statement.
- 2.04 Consideration of Annual Adobe Software Renewal in the Amount of \$20,900.95.
- 2.05 Consideration of Annual SirsiDynix Maintenance Renewal in the Amount of \$189,641.78.
- 2.06 Consideration of Encumbrances to be Paid in December, 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, October 26, 2022 - November 29, 2022.
- 3.02 Consideration of Purchase of Two Laser Cutter Engraving Machines for Shawnee & Southwest OKC Maker Labs in the Amount of \$51,138.00.
- 3.03 Consideration of Purchase of Two Embroidery Machines for the Shawnee & Southwest OKC Maker Labs in the Amount of \$17,998.00.
- 3.04 Consideration of Purchase of Six Instant Language Assists (ILA) Pro Devices in the amount of \$14,544.00.
- 3.05 Consideration of Purchase of Three Library Media Box Kiosks in the Amount of \$188,997.00.
- 3.06 Consideration of ULC Statement on Summer Learning.
- 3.07 Consideration to Enter into a Standing Order Plan with Playaway.
- 3.08 Consideration of Revisions to the Programming Policy.

4. Reports/Updates

4.01 Story of the Month

4.02 Pioneer Library System Foundation Report.

4.03 Executive Director and Staff Reports

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).