



Tuesday, October 25, 2022

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m. Tecumseh
Public Library, 114 N. Broadway, Tecumseh, OK 74873

Tecumseh Public Library
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Tecumseh, OK 74873

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 September 27, 2022, Minutes.
- 2.03 Consideration of September 30, 2022, Financial Statement.
- 2.04 Consideration of 2023 PLS Holiday Schedule.
- 2.05 Consideration of Revisions to PLS Collection Development Policy.
- 2.06 Consideration of Renewal of Communico Software License and Maintenance in the Amount of \$14,929.51.
- 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, September 28, 2022 - October 25, 2022.
- 3.02 Consideration of Alternative Work Schedule Policy.
- 3.03 Consideration of Employee Experience Policy.

4. Reports/Updates

- 4.01 Governance Committee Report
- 4.02 Story of the Month Presentation
- 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).