



**Tuesday, March 26, 2024**

**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 Introduction of Guest.
- 1.02 Branch Update and Board Recognition.
- 1.03 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 February 27, 2024, Minutes.
- 2.03 Consideration of December 19, 2023, Retirement Plans Committee Meeting Minutes.
- 2.04 Consideration of March 26, 2024, Financial Statement.
- 2.05 Consideration of Inclement Weather Policy.
- 2.06 Consideration to Adopt Revised Exhibit A to the DC Plan.
- 2.07 Consideration of 2023 Contribution Amounts for All Participants.
- 2.08 Consideration of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2024-2025.
- 2.09 Consideration of Bid Proposal & Contract for E-Rate Category 2 Network Project for 2024-2025 in the Amount \$99,729.24.
- 2.10 Consideration of Tyler Media Renewal in the Amount of \$46,080.
- 2.11 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

### **3. Other Items for Board Consideration**

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- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, February 28, 2024 - March 26, 2024.
- 3.02 Consideration of Purchase of Holds Locker for Shawnee Mall in the amount of \$21,575.00.

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

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- 4.01 Consideration of Report on Q4 Investments by Creative Planning and Lincoln Financial Services.
- 4.02 Story of the Month.
- 4.03 Executive Director and Staff Reports.

4.04 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).