



**Tuesday, April 30, 2024**

**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m. at  
Purcell Public Library, 919 N. 9th St., Purcell, OK 73080.**

**Purcell Public Library  
919 N. 9th St.  
Purcell, OK 73080**

### **1. Meeting is Called to Order**

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- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Branch Update and Board Recognition
- 1.04 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 March 26, 2024, Minutes.
- 2.03 Consideration of March 31, 2024, Financial Statement.
- 2.04 Consideration of Agreement between PLS and City of Purcell for Library Services, Facilities & Maintenance FY 2024-2025.
- 2.05 Consideration of Agreement Between PLS and City of Noble for Library Services, Facilities & Maintenance FY 2024-2025.
- 2.06 Consideration of Agreement Between PLS and City of Shawnee for Library Services, Facilities & Maintenance FY 2024-2025.
- 2.07 Consideration of Agreement Between PLS and City of Blanchard for Library Services, Facilities & Maintenance FY 2024-2025.
- 2.08 Consideration of Renewal of Police Professional Liability Insurance Policy in the Amount of \$12,669.86.
- 2.09 Consideration of Renewal of PDQ Software Licenses in the Amount of \$10,200.
- 2.10 Consideration of Quote of Relocating the NPL Central 24-Hour Library & Purchase of Canopy from Envisionware in the Amount of \$138,558.00.
- 2.11 Consideration of Annual Maintenance for EnvisionWare in the Amount of \$328,363.08.
- 2.12 Consideration of Annual Movie Kiosk Maintenance for ILS in the Amount of \$21,558.00.
- 2.13 Consideration of Annual Maintenance for Laptops Anytime in the Amount of \$21,570.00.
- 2.14 Consideration of Resolution for Schools and Libraries Universal Services (E-Rate) for FY 2024-2025.
- 2.15 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, March 27 - April 29, 2024.

3.02 Discussion of 2023-2024 Performance Evaluation Outstanding Bonuses.

3.03 Consider Convening in Executive Session for Discussion of the Executive Director's Annual Evaluation.

#### **4. Executive Session**

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4.01 Consideration of Executive Director's Annual Performance Evaluation.

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

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5.01 Consider Resuming Open Session of Meeting Following Executive Session.

5.02 Consideration of Minutes of Executive Session.

5.03 Consideration of the Executive Director's Annual Performance Evaluation.

#### **6. Reports/Updates**

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6.01 Personnel Committee Report.

6.02 Quarterly CFO Fund Reports.

6.03 Story of the Month.

6.04 Executive Director and Staff Reports.

6.05 Board Comments.

#### **7. Adjournment**

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7.01 Adjourn the Meeting.

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