



**Tuesday, February 23, 2021**

**Special Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., Via Zoom**

**Join Zoom Meeting**

**<https://zoom.us/j/92970816618>**

**Meeting ID: 929 7081 6618**

**Passcode: 532197**

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**Meeting ID: 929 7081 6618**

**Find your local number: <https://zoom.us/u/aSEPJjQuX>**

**Public Comments for this meeting may be emailed to [PublicComments@pioneerlibrarysystem.org](mailto:PublicComments@pioneerlibrarysystem.org) or by leaving a voicemail at 405.801.4500 by 2:00 pm Tuesday, February 23, 2021. The comments will be read into the official meeting record by Board Chair, Karen Kinsey.**

2021 FEB 19 PM2:00  
OKLAHOMA CITY CLERK

**1. Meeting is Called to Order**

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1.01 Roll Call.

1.02 Board Recognition.

1.03 Public Comments.

**2. Consent Docket**

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2.01 Consider Approval of the Consent Items 2.01-2.10 in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of November 12, 2020, Minutes.

2.03 Consideration of November 30, 2020 Financial Statement.

2.04 Consideration of December 31, 2020 Financial Statement.

2.05 Consideration of January 31, 2021, Financial Statement.

2.06 Consideration of All American Entertainment Agreement for Author Wes Moore in the Amount of \$43,500.

2.07 Consideration of Long Term Agreement with SirsiDynix.

2.08 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, November 14, 2020 - December 31, 2020.

2.09 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1, 2021 - January 27, 2021.

2.10 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, January 28 - February 24, 2021.

3.02 Consideration of Revisions to the Purchase Policy.

3.03 Consideration of Revisions to the Customer Conduct Policy.

**4. Reports/Updates**

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4.01 Story of the Month

4.02 Executive Director and Staff Reports.

4.03 Board Comments.

4.04 Branch Highlights

**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).