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Tuesday, June 25, 2019

Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

**Tecumseh Public Library
114 North Broadway
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 Consent Items 2.01 - 2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of June 17, 2019, Minutes.
- 2.03 Consideration of Annual Addendum Renewal for Paycom- Payroll and Human Management Solution.

3. Other Items for Board Consideration

- 3.01 Consideration of May 31, 2019, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, May 31, 2019 - June 27, 2019.
- 3.03 Consideration of Encumbered Items as of June 30, 2019.
- 3.04 Consideration of Governance Committee Report.
- 3.05 Consideration and Election of Board Officers FY 2019-2022.
- 3.06 Consideration of Annual Contract Renewal for Support Services with Phase 2.
- 3.07 Consideration of Annual Contract Renewal with Paisley Café.

4. Executive Session

- 4.01 Consider Convening in Executive Session to Discuss the Executive Director's Terms of Employment.
- 4.02 Discussion of the Executive Director's Terms of Employment.
- 4.03 Consider Resuming Open Session of Meeting Following Executive Session.

5. Other Items for Board Consideration

5.01 Consideration of Minutes of Executive Session.

6. Reports/Updates

6.01 Impact PLS Presentation.

6.02 PLS Foundation Employee Campaign Update.

6.03 Executive Director and Staff Reports.

6.04 Branch Highlights.

6.05 Board Comments.

7. Adjournment

7.01 Adjourn the Meeting.

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