Pioneer
LIBRARY SYSTEM

**Tuesday, October 27, 2020**
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m., via Video/Teleconference**

**Pioneer Library System**
**Join Zoom Meeting**
**https://zoom.us/j/92970816618**
**Meeting ID: 929 7081 6618**
**Passcode: 532197**

2020 OCT 23 AM8:17
OKLAHOMA CITY CLERK

**Dial in using any of the following numbers:**
**+1 312 626 6799 US**
**+1 646 876 9923 US**
**+1 253 215 8782 US**
**+1 301 715 8592 US**
**Meeting ID: 929 7081 6618**
**Public Comments for this meeting may be emailed to PublicComments@pioneerlibrarysystem.org or by leaving a voicemail at 405.801.4500 by 6:30 pm Tuesday, October 27, 2020. The comments will be read into the official meeting record by Board Chair, Karen Kinsey.**

**1. Meeting is Called to Order**
1.01 Roll Call.

1.02 Public Comments.

**2. Consent Docket**
2.01 Consider Consent Items 2.01 - 2.05 in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of September 29, 2020, Minutes.

2.03 Consideration of September 30, 2020, Financial Statement.

2.04 Consideration of Renewal of Communico Software License and Maintenance in the Amount of 19,500.00.

2.05 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 30, 2020 - October 28, 2020.

**4. Reports/Updates**
4.01 Story of the Month Presentation

4.02 Career Online High School Update

4.03 Executive Director and Staff Reports.

4.04 Board Comments.

4.05 Branch Highlights.

**5. Adjournment**
5.01 Adjourn the Meeting.