

PLS Board of Trustees Meeting Agenda - Amended

June 30, 2026 at 6:30 pm

Blanchard Public Library

205 NE 10th St.

Blanchard, OK 73010

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 System Services Update.
- 1.04 Public Comments.

2. Consent Docket

- 2.01. Consider Approval of the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02. Consideration of May 19, 2026 Board Meeting Minutes.
Pioneer Library Board of Trustees Regular Meeting Minutes - May 19 2026.docx
- 2.03 Consideration of Monthly Financial Statement.
- 2.04 Consideration of FY 2026-2027 Agreement between PLS and City of McCloud for Library Services, Facilities & Maintenance.
- 2.05 Consideration of Phase 2 Online Annual Contract Renewal for Support Services.
- 2.06 Consideration of Mango Language Online Resource Subscription Renewal for \$16,730.
- 2.07 Consideration of Heritage Quest Genealogy Online Resource Subscription Renewal for \$15,749.41.
- 2.08 Consideration of Fold3 Genealogy Online Resource Subscription Renewal for \$17,979.41.
- 2.09 Consideration of EBSCO Online Resource Suite Subscription Renewal for \$127,871.
- 2.10 Consideration of EBSCO Blue Career Online Resource Subscription Renewal for \$22,660.
- 2.11 Consideration of Fiero Code Online Resource Subscription Renewal for \$13,219.

- 2.12 Consideration of Hublet Maintenance Agreement Renewal for \$15,180.
- 2.13 Consideration of PDQ Software Licenses Renewal for \$10,710.
- 2.14 Consideration of Griffin Media Advertising Renewal for \$48,000.
- 2.15 Consideration of Heeler (previously Smirk) Media for Social Media Services Renewal for \$42,000.
- 2.16 Consideration of MetroFamily Advertising Renewal for \$12,445.
- 2.17 Consideration of KFOR Advertising Renewal for \$36,000.
- 2.18 Consideration of KOCO Advertising Renewal for \$27,840.
- 2.19 Consideration of Britannica Online Resource Subscription Renewal for \$10,340.00.
- 2.20 Consideration of Newsbank Online Resource Subscription Renewal for \$35,348.
- 2.21 Consideration of the Sale or Disposal 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, May 20, 2026 - June 30, 2026.
- 3.02 Consideration of Encumbered Items as of June 30, 2026.
- 3.03 Consideration of FY 2026-2027 Slate of Board Officers as Recommended by the Governance Committee.
- 3.04 Consideration of Fox News Advertising Plan for \$15,000.
- 3.05 Consideration to Purchase a Moviebox Kiosk from International Library Services, LLC., for \$59,500.
- 3.06 Consideration of FY 2025-2026 Performance Evaluation Outstanding Bonus Amount as Recommended by the Personnel Committee.
- 3.07 Consideration to Convene in Executive Session for Discussion of the Executive Director's FY 2025-2026 Performance Evaluation and FY 2026-2027 Employment Contract.

4. Executive Session

- 4.01 Discussion of the Executive Director's FY 2025-2026 Performance Evaluation.
- 4.02 Discussion of the Executive Director's FY 2026-2027 Contract.

5. Additional Items for Board Consideration

- 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 FY 2025-2026 Performance Evaluation as Recommended by the Personnel Committee.
- 5.04 Consideration of the Executive Director's FY 2026-2027 Contract as Recommended by the Personnel Committee.

6. Reports/Updates

- 6.01 Story of the Month
- 6.02 Executive Director and Staff Reports.
- 6.03 Board Comments.

7. Adjournment

- 7.01 Adjourn the Meeting.