



# Pioneer Library System

BOARD MEETING AGENDA  
Wednesday, July 14, 2021  
2557 STATE ROUTE 21, CANANDAIGUA, NY 14424

**Call to Order:**

1. Public Comment Period		
2. Adoption of the Agenda	Action: Vote	Doc 2107-1
3. Approval of the Minutes of the June 9, 2021 Meeting	Action: Vote	Doc 2107-2

**Communication and Reports:**

1. Financial Report: Cash Activity Report – Kelly Nemitz	Action: Vote	Doc 2107-3a
Approve warrants (list of bills paid) – Kelly Nemitz	Action: Vote	Doc 2107-3b
Approve YTD Report – Kelly Nemitz	Action: Vote	Doc 2107-3c
2. Executive Director Report – Ron Kirsop		Doc 2107-4
3. Strategic Plan Report		No Report
4. Central Library Report – Kelly Nemitz	Action: Vote	Doc 2107-6
5. PLSDAC Liaison’s Report – Stacey Wicksall		Doc 2107-7
6. Standing Committee Reports:		
Audit Committee		No Report
Finance Committee		No Report
Personnel Committee		New Business
Policy Committee		No Report

**Old Business:**

1.		
----	--	--

**New Business:**

1. Discuss State Aid Assurances and Request – Ron Kirsop	Action: Discuss	Doc 2107-8a Doc 2107-8b
2. Approve Preliminary Construction Aid Figures – Construction Award Committee	Action: Vote	Doc 2107-9
3. Approve Building Capital Plan – Kelly Nemitz	Action: Vote	Doc 2107-10
4. Approve Vehicle Capital Plan – Kelly Nemitz	Action: Vote	Doc 2107-11
5. Approve Office Administrator Position – Personnel Committee	Action: Vote	Doc 2107-12
6. Discuss Online Meetings Moving Forward – Ron Kirsop	Action: Discuss	No Report
7. Revisit Annual Meeting Discussion – Ron Kirsop	Action: Discuss	No Report

- |   |              |             |
|---|--------------|-------------|
| 8. Approve Use of Assigned Reserves: Computer/Technology Reserve –<br>Ron Kirsop and Kelly Nemitz | Action: Vote | Doc 2107-13 |
| 9. Approve OWWL Cost Share Subsidy at 22% – Kelly Nemitz  | Action: Vote | Doc 2107-14 |

**Reminders:**

1. Next Board Meeting: Wednesday, September 8, 2021 at 5:00 PM
  - No August 2021 Board Meeting

**Adjourn**