



Tuesday, January 29, 2013
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Southwest Oklahoma City Public Library
2201 Southwest 134th Street
Oklahoma City, OK 73170

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests
- 1.03 Board Recognition.

2. Consent Docket

- 2.01 To Approve the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 November 27, 2012 Minutes.
- 2.03 November 30 and December 31, 2012 Financial Statements.
- 2.04 Renewal of Agreement for Library Services, Facilities and Maintenance with the City of Oklahoma City.
- 2.05 Quote from Vance Hunt for End Panel Replacements for the Shawnee Library.
- 2.06 Annual Maintenance Renewal for SirsiDynix.
- 2.07 To Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Action

- 3.01 Approval of Encumbrances Paid in December, 2012, in the Amounts and to the Accounts as Charged.
- 3.02 Approval of Encumbrances in the Amounts and to the Accounts as Charged, January 1 - 31, 2013.
- 3.03 Finance Committee Report and Recommendations.
- 3.04 Finance Committee Recommendation: Approval of PLS 990 Tax Return for 2011.
- 3.05 Finance Committee Recommendation: Approval of Revised Budget.
- 3.06 Approval of Amendment of Agreement with CMS Willowbrook for Construction of 300 Norman Center Court to Reflect Rebidding of Some Packages and Addition of Parking Lot: Change Order 1.
- 3.07 Approval of Amendment of Agreement with CMS Willowbrook: Change Order 2.
- 3.08 Retirement Plans Committee Report and Recommendations.
- 3.09 Retirement Plans Committee Recommendation: Approval of Gallagher Actuarial Services Consulting Agreement for 2013.
- 3.10 Retirement Plans Committee Recommendation: Approval of Agreement to Terms Proposed by Retirement LLC for First Quarter Work.

3.11 Retirement Plans Committee Recommendation: Approval of Pioneer Library System Payment of 457 b Plan Base Annual Fee of \$2,000.

3.12 Retirement Plans Committee Recommendation: Approval of BOK 401 (a) Fee Proposal (Dated October 24, 2012).

3.13 Retirement Plans Committee Recommendation: Approval of BOK 457 (b) Fee Proposal (Dated October 24, 2012).

3.14 Retirement Plans Committee Recommendation: Approval of BOK Investment Management Fee Agreement to: Pioneer Library System Pension Plan (Dated October 24, 2012).

3.15 Approval of Personnel Committee Report and Recommended Revisions to PLS Personnel Policy.

3.16 Approval of Revisions to the PLS Rules of Conduct Policy.

3.17 Approval of Revisions to the PLS Internet Access Policy.

4. Reports/Updates

4.01 Building Project Update.

4.02 ALA- FINRA Grant Update

4.03 Director and Staff Reports.

4.04 Board Comments.

5. Adjournment

5.01 Adjourn the Meeting.

Please indicate your attendance (or inability to attend) to the Director's Office (701-2643 or 701-2642).