



Tuesday, April 28, 2015
Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

McCloud Public Library
133 North Main Street
McCloud, OK 74851

1. Meeting is Called to Order

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

2. Consent Docket

- 2.01 Consider Approval of Consent Items 2.01-2.04 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of March 31, 2015, Minutes.
- 2.03 Consideration of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2015-2016.
- 2.04 Consideration of 2015-2016 E-Rate Resolution.

3. Other Items for Board Consideration

- 3.01 Consideration of March 31, 2015, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, April 1- April 30, 2015.
- 3.03 Consideration of Finance Committee Report.
- 3.04 Consideration of Purchase and Travel Card Bid as Recommended by Finance Committee.
- 3.05 Consideration of Auditing Services FY2014-2015 as Recommended by Finance Committee.
- 3.06 Consideration of Agreement Between City of Moore and Pioneer Library System for Library Services.
- 3.07 Consideration of Revisions to PLS Safety of Children Policy.
- 3.08 Consideration of Revisions to PLS Customer Conduct Policy.

4. Reports/Updates

- 4.01 Annual Report on Pioneer Literacy Program by Jane Douglass.
- 4.02 Report on OrangeBoy by Clark Swanson.
- 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 (801-4500 or 801-4511).