Tuesday, May 31, 2016
Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Noble Public Schools Administration Building
Board Room
111 South 4th Street
Noble, OK 73068

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 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.

2.02 Consideration of March 29, 2016, Minutes.

2.03 Consideration of Annual Agreement Between City of Oklahoma City and the Pioneer Library System for Library Services, Facilities and Maintenance 2016-2017.

2.04 Consideration of Annual Agreement Between the City of Noble and the Pioneer Library System for Library Services, Facilities, and Maintenance 2016-2017.

2.05 Consideration of Interlocal Agreement Between the City of Noble and the Pioneer Library System.

2.06 Consideration to Approve or Disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-17. This Resolution Authorizes Filing of the Form 471 Application(s) for Funding Year 2016-17 and the Payment of the Applicant's Share Upon Approval of Funding and Receipt of Services.

3. Other Items for Board Consideration

3.01 Consideration of March 31 and April 30, 2016, Financial Statements.

3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 31- April 27, 2016.

3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, April 28, 2016 - May 31, 2016.

3.04 Consideration of Personnel Committee Report, and 2016 Performance Evaluation Outstanding Bonuses.

3.05 Consideration of Preliminary Budget FY2016-2017.

3.06 Consideration of Planning Committee Report and Revised Mission Statement and Brand Promise.

3.07 Consideration of Pioneer Library System Strategic Plan, 2016-2019.

4. Reports/Updates

4.01 Annual Report on Pioneer Literacy Program by Jane Douglass.

4.02 Update on Pioneer Strategic Plan by Adri Edwards-Johnson.

4.03 PLS Impact Class Presentation.

4.04 Director and Staff Reports.

4.05 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).