

**NOTICE OF MEETING**

(Special, Emergency, Cancelled, Continued, Reconvened, or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF CITY CLERK: Norman, Moore, Noble, Purcell, Newcastle, Blanchard, McLoud, Tecumseh, Lexington, Slaughterville, Bethel Acres, Shawnee & Oklahoma City.

RE: HB1416 of 1<sup>st</sup> Regular Session of 36<sup>th</sup> Legislature (1977)

**DATE:** September 13, 2017

**STATE PUBLIC BODY:** Pioneer Library System  
Board of Trustees

**ADDRESS:** 300 Norman Center Court, Norman, OK 73072

**TELEPHONE:** (405)801-4500

|                                    | <u>DATE</u>                | <u>TIME</u>           | <u>PLACE</u>  |
|------------------------------------|----------------------------|-----------------------|---|
| RESCHEDULED MEETING                | ( ) _____                  | _____                 | _____   |
| <b>SPECIAL MEETING</b>             | (X) Friday<br>Sep 15, 2017 | <u>6:00-8:30 p.m.</u> | Republic Bank & Trust, 401 W.<br>Main St., Norman, OK 73069 |
| EMERGENCY MEETING                  | ( ) _____                  | _____                 | _____   |
| CANCELLED MEETING                  | ( ) _____                  | _____                 | _____   |
| RECONVENED OR<br>CONTINUED MEETING | ( ) _____                  | _____                 | _____   |
| RELOCATED MEETING                  | ( ) _____                  | _____                 | _____   |

**REMARKS: Special Meeting/Pioneer Library System Board Retreat, September 15 & 16, 2017.  
Please See Meeting Agendas.**

**NAME OF PERSON REPORTING DATE** Erin Seapy  
(Please Type or Print)

**TITLE** Administrative Assistant

**SIGNATURE** 



**Friday, September 15, 2017**  
**Pioneer Library System Board of Trustees Retreat**

**6:00 p.m. - 8:30 p.m.**  
**Republic Bank & Trust**  
**401 W. Main St.**  
**Norman, OK 73069**

**1. Meeting is Called to Order**

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1.01 Roll Call.

1.02 Introduction of Guests.

**2. Dinner Provided for PLS Board Members, 6:00 p.m.**

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**3. Show me the Money!**

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3.01 Financial Stewardship, Doug Buck

3.02 Pioneer Library System Foundation Overview, Amber Cole

**4. Back to the Future.**

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4.01 Strategic Plan Update

**5. Mission in Action.**

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5.01 Innovation, Engagement & Learning Presentation

**6. Board & Staff Comments**

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6.01 Board & Staff Comments

**7. Adjournment.**

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7.01 Meeting will Adjourn at 8:30 p.m.

**8. This meeting will be held for information and discussion purposes only. No board business will be conducted and no votes will be taken.**

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**9. Board Members will reconvene Saturday Morning, September 16, 8:15 a.m., at 300 Norman Center Court.**

Please indicate your attendance (or inability to attend) to the Executive Director's Office (801-4500 or 801-4511).