

AMENDED AGENDA (Issued Friday, August 26, 2011)

August 26, 2011

The Board of the Pioneer Library System will meet Tuesday, August 30, 2011@ 6:30 p.m., at the Pioneer Service Center, 1210 McGee, Norman, OK.

The agenda for the meeting is as follows:

1. Roll Call.
2. Introduction of Guests
3. Board Recognition.
4. Consent Docket:

Information: This item is placed on the agenda so that the Trustees, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged in one motion. If any item proposed does not meet with the approval of all Trustees, the item will be heard in regular order. Staff recommends that items **4 - 8** be on the Consent Docket. The Consent Agenda consists of the discussion, consideration, approval/disapproval, acceptance/rejection, or taking other action on the following:

- *5. July 16, 2011 Minutes.
- *6. July 31, 2011 Financial Statement.
- *7. Purchase of Computers for SOKC Library.
- *8. Purchase of Portfolio and Enterprise Software.

- *9. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, July 28, 2011 – August 31, 2011. (Combined report will be distributed at the August 30 Board meeting.)
- *10. Consider and Vote to Approve/Disapprove/or Take Other Action on Personnel Committee Report and Recommendations Regarding Cost of Living Adjustment and Other Revisions to the Personnel Budget for FY 2011-2012.
- *11. Consider and Vote to Approve/Disapprove/or Take Other Action on Finance Committee Report and Revised FY2011-2012 Budget.
- *12. Consider and Vote to Approve/Disapprove/or Take Other Action on One Year Subscription to Collection HQ Software Service.
- *13. **Consider and Vote to Approve/Disapprove/or Take Other Action on Lease Agreement with Shawnee Masonic Building, LLC. (WWT Investments, LLC) for TANF Space.**
- *14. Consider and Vote to Approve/Disapprove/or Take Other Action Regarding Engagement of Eric Fleske as Commercial Real Estate Agent to Assist with Acquisition of Real Estate. (Agreement will be distributed at the August 30 Board Meeting.)
15. Other Business.
16. Director and Staff Reports
17. Board Comments.

- *18. Consider and Vote to Approve/Disapprove/or Take Other Action to Enter Executive Session:
- a. Employment and Salary of Director, Anne Masters, for 2011-2012, pursuant to 25 OS 307.B.1
 - b. To Discuss the Possible Acquisition of Certain Real Estate located within the Pioneer Service Area, pursuant to 25 OS 307.B.3 and 307.D
- *19. Consider and Vote to Approve/Disapprove/or Take Other Action to Resume Open Session of Meeting Following Executive Session.
20. Statement of Executive Session.
- *21. Consider and Vote to Approve/Disapprove/or Take Other Action on Employment and Salary of Director, Anne Masters, for 2011-2012, pursuant to 25 OS 307.B.1
- *22. Consider and Vote to Approve/Disapprove/or Take Other Action on the Acquisition of Certain Real Estate located within the Pioneer Service Area, pursuant to 25 OS 307.B.3 and 307.D
23. Adjournment.

* Items requiring Board action.

PLEASE NOTE:

- **Please indicate your attendance (or inability to attend) to the Director's Office (701-2643).**
- **The Pottawatomie County car, located at Shawnee Library, is available to drive to the meeting. If you would like to reserve it, please call Branch Manager, Karen Bays, @ 275-6353 before 4:00 p.m. the day of meeting.**
- **Agendas will be posted to e-mail IF an email address has been given. You may also note your ability/inability to attend through e-mail (vicki@pls.lib.ok.us or amasters@pls.lib.ok.us)**