

November 22, 2011

The Board of the Pioneer Library System will meet Tuesday, November 29, 2011 @ 6:30 p.m., at the Shawnee Public Library, 101 North Philadelphia, Shawnee, 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 - 7** 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. October 25, 2011 Minutes.
- *6. October 31, 2011 Financial Statement.
- *7. To Sell or Dispose of Surplus and/or Obsolete Equipment.

- *8. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, October 27, 2011 – November 30, 2011. Combined report will be distributed at the November 29th Board meeting.
- *9. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances to be Paid in December in the Amounts and to the Accounts as Charged. Combined Report will be distributed at the November 29 Board meeting.
- *10. Consider and Vote to Accept/Reject/or Take Other Action on Report by Retirement Plans Investment Committee.
 - a. Discussion of Investment Options by Eric Dyson, Consultant, Gallagher Retirement Services.
- *11. Consider and Vote to Approve/Disapprove/or Take Other Action on Agreement for Library Services, Facilities and Maintenance Between the City of Oklahoma City and the Pioneer Library System.
- *12. Consider and Vote to Approve/Disapprove/or Take Other Action on Agreement to Extend Closing Date for Purchase of 300 North Center Court from Agree Limited Partnership.
13. Report on Urban Libraries Council Conference on Civic Engagement.
14. Director and Staff Reports
15. Board Comments.
16. Adjournment.

* Items requiring Board action.

PLEASE NOTE:

- Please indicate your attendance (or inability to attend) to the Director's Office (701-2643).
- The Cleveland County sedan will leave at 5:15 p.m. to drive to the meeting. If you would like a ride, please call Vicki Tichenor @701-2643 or Ellen Gay @ 701-2687.
- 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)