

March 20, 2012

The Board of the Pioneer Library System will meet Tuesday, March 27, 2012, 6:30 p.m.,  
@ the Norman Public Library, 225 North Webster, 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 - 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. February 27, 2012 Minutes.
- \*6. February 29, 2012 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, March 1, 2012 – March 28, 2012. (Combined report will be distributed at the March 27 Board meeting.)
- \*9. Consider and Vote to Approve/Disapprove/or Take Other Action on Lease Agreement Between the City of Norman and the Pioneer Library System for Use of PLS Property at 300 Norman Center Court.
- \*10. Consider and Vote to Approve/Disapprove/or Take Other Action on Contract with MS&R for Interior Design Work for Norman Public Library Satellite at 300 West Center Court to Include Furniture Layout, Signage Layout, Selection of Furniture, Selection of Signage, Documentation, Procurement, Installation, and Final Walk-through.
11. Annual Report on PLS Literacy Program by Jane Douglass.
12. Director and Staff Reports.
13. Board Comments.
14. 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](mailto:vicki@pls.lib.ok.us) or [amasters@pls.lib.ok.us](mailto:amasters@pls.lib.ok.us)).