



Pioneer Library System
225 North Webster Avenue
Norman, Oklahoma 73069-7133

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June 20, 2012

The Board of the Pioneer Library System will meet Tuesday, June 26, 2012, 6:30 p.m.,
@ the Norman Public Library, 225 North Webster Avenue, 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 - 6 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. May 29, 2012 Minutes.
- *6. May 31, 2012 Financial Statement.

- *7. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, May 31, 2012 – June 27, 2012. (Combined report will be distributed at the June 26 Board meeting.)
- *8. Consider and Vote to Accept/Reject/or Take Other Action on Report by Retirement Plans Committee and Recommendations:
 - a. Delegation of Administrative Duties for the Retirement Plans Committee.
 - *b. Resolution to Amend the 457b Plan Adoption Agreement.
- *9. Consider and Vote to Accept/Reject/or Take Other Action on Performance Report and Executive Summary of 457b and Defined Contribution Plan by Bank of Oklahoma.
- *10. Consider and Vote to Approve/Disapprove/or Take Other Action on Hiring of Project Construction Manager at Risk for 300 North Center Court.
- *11. Consider and Vote to Approve/Disapprove/or Take Other Action on Board Governance Committee Report and Election of Board Officers: 2012-2013.
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 or amasters@pls.lib.ok.us).