



**Tuesday, November 27, 2012**  
**Regular Meeting of the Pioneer Library System Board of Trustees**

**Shawnee Public Library**  
**101 North Philadelphia**  
**Shawnee, OK 74801**

**1. Meeting is Called to Order**

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1.01 Roll Call.

1.02 Introduction of Guests.

1.03 Board Recognition.

**2. Consent Docket: 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 2.01 - 2.04 be on the Consent Docket. The Consent Agenda consists of the discussion, consideration, approval/disapproval, acceptance/rejection, or taking other action on the following:**

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2.01 October 30, 2012 Minutes.

2.02 October 31, 2012 Financial Statement.

2.03 To Sell or Dispose of Surplus and/or Obsolete Equipment.

2.04 Purchase of Smartsort 7-Bin Book Sorter for the Moore Library.

**3. Other Items for Board Consideration**

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3.01 Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, November 1 - 28, 2012. Combined Report will be Distributed at the Meeting.

3.02 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 Meeting.

3.03 Consider and Vote to Approve/Disapprove/or Take Other Action on CMS Willowbrook Recommendations Regarding Bids on PLS Administration and Westside Branch Library Renovation Project (Recommendations are Stated in Attachment 3 to Exhibit A of the Guaranteed Maximum Price Amendment Number 1 to the Construction Manager Agreement, Consideration of Which is Agenda Item 3.04.

3.04 Consider and Vote to Approve/Disapprove/or Take Other Action on Guaranteed Maximum Price Amendment Number 1 to the Construction Manager Agreement Between PLS and CMS Willowbrook, Inc. (This is an Amendment to the Construction Manager Agreement Made by PLS with CMS Willowbrook, Inc. on June 26, 2012.

3.05 Consider and Vote to Approve/Disapprove/or Take Other Action on Recommended Revisions to the PLS Purchase Policy.

3.06 Consider and Vote to Approve/Disapprove/or Take Other Action on Recommended Revisions to the PLS Circulation Policy.

**4. Reports/Updates**

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4.01 Building Project Update.

4.02 Director and Staff Reports.

4.03 Board Comments.

**5. Adjournment**

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5.01 Adjourn the Meeting.

**Please indicate your attendance (or inability to attend) to the Director's Office (701-2643 or 701-2642).**