



Tuesday, April 30, 2013
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

McLoud Public Library
133 North Main Street
McLoud, OK 74851

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Board Recognition.

2. Consent Docket

- 2.01 To Approve the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of March 26, 2013 Minutes.
- 2.03 Approval of March 31, 2013 Financial Statement.
- 2.04 Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.05 Approval of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2013-2014.
- 2.06 Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-14.
- 2.07 Approval of Pioneer Library System Technology Plan, 2013 - 2016.

3. Other Items for Board Action

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, March 28 - April 30, 2013.
- 3.02 Approval of Recommendation by Pioneer Business Office to Purchase Phone System for Norman Center Court Building.
- 3.03 Approval to Reaffirm the PLS Policy for the Safety of Children in the Library.

4. Reports/Updates

- 4.01 Report from Lisa Wells on added customer convenience and purchase feature coming soon to Enterprise library catalog and Overdrive.
- 4.02 Building Project Update
- 4.03 Director and Staff Reports
- 4.04 Board Comments

5. Adjournment.

- 5.01 Adjourn the Meeting.