



**Tuesday, November 26, 2013**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

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

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**1. Meeting is Called to Order**

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

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**2. Consent Docket**

- 2.01 To Approve the Consent Items 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of October 29, 2013 Minutes.
- 2.03 Approval of October 31, 2013 Financial Statement.
- 2.04 Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.05 Approval to Purchase 5 Library Document Stations from Envisionware.

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**3. Other Items for Board Action**

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, October 30-November 27, 2013.
- 3.02 Encumbrances to be Paid in December.
- 3.03 Approval of Resolution to Borrow Money.
- 3.04 Affirmation of Service Agreement Between the Pioneer Library System and the City of Norman.
- 3.05 Consideration of Resolution Authorizing Distribution to PLS Foundation of Alice-Lyle Cary Bequest to McCloud Public Library.

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**4. Reports/Updates**

- 4.01 Report on 300 Norman Center Court.
- 4.02 Director and Staff Reports
- 4.03 Board Comments

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**5. Adjournment**

- 5.01 Adjourn the Meeting.

**Please indicate your attendance (or inability to attend) to the Director's Office (801-4500 or 801-4511).**