



Tuesday, January 28, 2014
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Southwest Oklahoma City Public Library
2201 Southwest 134th Street
Oklahoma City, OK 73170

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 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of November 26, 2013 Minutes.
- 2.03 Approval of November 30 and December 31, 2013 Financial Statements.
- 2.04 Approval of Annual Maintenance Renewal for SiriDyrix.
- 2.05 Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Action

- 3.01 Approval of Encumbrances Paid in December, 2013, in the Amounts and to the Accounts as Charged.
- 3.02 Approval of Encumbrances in the Amounts and to the Accounts as Charged, January 1 - 29, 2014.
- 3.03 Approval of PLS 990 Tax Return for 2013.
- 3.04 Acceptance of Governance Committee Report and Recommendation.
- 3.05 Approval of Pioneer Library System Information Station Agreements.

4. Reports/Updates

- 4.01 Director and Staff Reports
- 4.02 Board Comments

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).