



Tuesday, May 27, 2014

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

**Noble Public Library
204 North Fifth Street
Noble, OK 73068**

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 April 29, 2014 Minutes.
- 2.03 Approval of April 30, 2014 Financial Statement.
- 2.04 Approval of Annual Agreement Between City of Oklahoma City and the Pioneer Library System for Library Services, Facilities & Maintenance.
- 2.05 Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, May 1 - May 28, 2014.
- 3.02 Acceptance of Bid for Auditing Services FY2013-2014 as Recommended by Finance Committee.
- 3.03 Acceptance of Preliminary Budget FY2014-2015 as Recommended by Finance Committee.
- 3.04 Approval of Resolution that a Voluntary Correction Program Filing be made with the Internal Revenue Service and 2014 First Amendment to DC Plan as Recommended by Retirement Plans Committee.
- 3.05 Approval of Amended and Restated 457b Plan and of Adoption Agreement as Recommended by Retirement Plans Committee.
- 3.06 Approval of Notice to IRS of Intention to Adopt Pre-Approved Plans as Recommended by Retirement Plans Committee.
- 3.07 Acceptance of PLS Planning Document 2014-2017 as Recommended by Planning Committee.
- 3.08 Approval of Action on Settlement of John Jensen Debt to Pioneer Library System.
- 3.09 Approval of Addendum to the 226 West Gray Street Lease.

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).