



Tuesday, July 29, 2014
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Newcastle Public Library
705 Northwest 10th Street
Newcastle, OK 73065

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 - 2.06 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of June 24, 2014 Minutes.
- 2.03 Approval of June 30, 2014 Financial Statement.
- 2.04 Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.05 Approval of Renewal of Subscription for Freegal Music from Library Ideas.
- 2.06 Approval of Purchase of Advertising Space from Tyler Outdoor Advertising.

3. Other Items for Board Action

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, June 26 - July 31, 2014.
- 3.02 Approval of PLS 2015 Holiday Schedule.
- 3.03 Approval of PLS Board 2015 Meeting Schedule.
- 3.04 Approval of October 30, 2014 PLS Staff Training Day Closing.

4. Reports/Updates

- 4.01 Report on Communities Foundation of Oklahoma Funds.
- 4.02 OrangeBoy Report
- 4.03 Director and Staff Reports
- 4.04 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).