

**NOTICE OF MEETING**

(Special, Emergency, Cancelled, Continued, Reconvened, or Rescheduled Regular Meeting)

Norman, Moore, Noble, Purcell, Newcastle, Blanchard,  
TO BE FILED IN THE OFFICE OF CITY CLERK: Shawnee, McCloud, Tecumseh, Lexington, Slaughterville,  
RE: HB1416 of 1<sup>st</sup> Regular Session of 36<sup>th</sup> Legislature (1977) Bethel Acres, & Oklahoma City

DATE: August 14, 2014

STATE PUBLIC BODY: Pioneer Library System Board of Trustees  
Personnel Committee Meeting

ADDRESS: 300 Norman Center Court, Norman, OK 73072

TELEPHONE: (405)801-4500

	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
RESCHEDULED MEETING	( ) _____	_____	_____
SPECIAL MEETING	(X) <u>Aug 18, 2014</u>	<u>2:00 p.m.</u>	<u>PLS Board Room</u> <u>300 Norman Center Court</u> <u>Norman, OK</u>
EMERGENCY MEETING	( ) _____	_____	_____
CANCELLED MEETING	( ) _____	_____	_____
RECONVENED OR CONTINUED MEETING	( ) _____	_____	_____
RELOCATED MEETING	( ) _____	_____	_____

**REMARKS: Committee will discuss personnel budget FY2014/2015, HR reports, and includes an Executive Session to discuss Director's salary 2014/2015.**

NAME OF PERSON REPORTING DATE Vicki Tichenor  
(Please Type or Print)

TITLE Administrative Assistant

SIGNATURE 