



**Tuesday, August 26, 2014**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Pioneer Building**  
**300 Norman Center Court**  
**Norman, OK 73072**

**1. Meeting is Called to Order**

---

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

**2. Consent Docket**

---

- 2.01 Consider Consent Items 2.01-2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of July 29, 2014 Minutes.
- 2.03 Consideration of July 31, 2014 Financial Statement.

**3. Other Items for Board Action**

---

- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, August 1- August 27, 2014.
- 3.02 Consideration of Personnel Committee Report and Recommendation for Staff Salary Adjustments FY2014/2015.
- 3.03 Consideration of Finance Committee Report and Revised Budget for FY2014/2015.
- 3.04 Consideration of Renewal of Subscription for Brainfuse Online Instruction Database in the Amount of \$27,000.
- 3.05 Consideration of Renewal of Subscription to BusinessDecisions Database in the Amount of \$13,125.

**4. Reports/Updates**

---

- 4.01 Retirement Plans Report.
- 4.02 Summer Reading Program 2014 Report.
- 4.03 Director and Staff Reports.
- 4.04 Board Comments.

**5. Executive Session**

---

- 5.01 Consider Convening in Proposed Executive Session Pursuant to 25 O.S 307(B)(1) to Discuss Employment and Salary of the Executive Director for 2014-2015.

5.02 Consider Resuming Open Session of Meeting Following Executive Session.

5.03 Consideration of Minutes of Executive Session.

5.04 Consider Director's Salary FY2014/2015.

**6. Adjournment.**

---

6.01 Adjourn the Meeting.

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