



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

Blanchard Public Library
205 Northeast 10th Street
Blanchard, OK 73010

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 - 2.04 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of September 30, 2014, Minutes.
- 2.03 Consideration of September 30, 2014, Financial Statement.
- 2.04 Consideration of Purchase of Envisionware Self-Check and Security Gate Equipment.
- 2.05 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, October 1 - October 29, 2014.
- 3.02 Consideration of Retirement Plans Committee Report.
- 3.03 Consideration of Retirement Services Recordkeeper for PLS Retirement Accounts.

4. Reports/Updates

- 4.01 OrangeBoy Report.
- 4.02 Director and Staff Reports.
- 4.03 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).