



**Tuesday, January 27, 2015**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Southwest Oklahoma City Public Library**  
**2201 Southwest 134th Street**  
**Oklahoma City, OK 73170**

**1. Meeting is Called to Order**

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

**2. Consent Docket**

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- 2.01 Consider Approval of the Consent Items 2.01-2.06 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of November 25, 2014, Minutes.
- 2.03 Consideration of November 30 and December 31, 2014, Financial Statements.
- 2.04 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.05 Consideration of Annual Maintenance Renewal for SirsiDynix

**3. Other Items for Board Action**

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- 3.01 Consideration of Encumbrances Paid in December, 2014., in the Amounts and to the Accounts as Charged.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1 - 28, 2015.
- 3.03 Consideration of EBSCOHost Flipster Subscription Service
- 3.04 Consideration of PLS 990 Tax Return for 2013-2014.
- 3.05 Consideration of Master Services Agreement with Phase2 Development, LLC, for Development of Mobile App.
- 3.06 Consideration of Retirement Plans Committee Report.
- 3.07 Consideration of MassMutual Administrative Services Agreements for the DB, DC, and 457 Retirement Plans.
- 3.08 Consideration of Reliance Trust Agreements for the DC and 457 Plans.
- 3.09 Consideration of MassMutual Group Annuity Contracts for the DB, DC, and 457 Retirement Plans.
- 3.10 Consideration of Investment Policy Statements for the DB, DC, and 457 Plans.
- 3.11 Consideration of Restated DC and 457 Plan Documents.

3.12 Consideration of Retirement Plans Committee Charter.

3.13 Consideration of Revisions to the Circulation Policy.

#### **4. Reports/Updates**

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4.01 Director and Staff Reports

4.02 Board Comments

#### **5. Adjournment**

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5.01 Adjourn the Meeting.

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