

AS AMENDED



**Tuesday, January 26, 2016**  
**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**

---

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

**2. Consent Docket**

---

- 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 December 8, 2015, Minutes.
- 2.03 Consideration of Annual Maintenance Renewal for SirsiDynix.
- 2.04 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.05 Consideration to Purchase Bluecloud Visibility Services from SirsiDynix.

**3. Other Items for Board Consideration**

---

- 3.01 Consideration of November 30 and December 31, 2015, Financial Statements.
- 3.02 Consideration of Encumbrances Paid in December, 2015, in the Amounts and to the Accounts as Charged.
- 3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1 - 27, 2016.
- 3.04 Consideration of 2015 PLS 990 Tax Return.
- 3.05 Consideration of Security Camera System for Moore Library.
- 3.06 Consideration of Oklahoma Library Association Goal in Support of the Oklahoma Department of Libraries.
- 3.07 Consideration on Memorandum of Understanding with the City of Norman.

**4. Reports/Updates**

---

- 4.01 Report on Pioneer Library System Foundation by Jeff Miles and Susan Grossman.
- 4.02 Report on Children's Literacy Grant by Jenny Stenis and Valerie Kimble.
- 4.03 Report on Library Planning Process by Anders Dahlgren.

4.04 Director and Staff Reports

4.05 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).**