



**Tuesday, March 29, 2016**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Pioneer Library System**  
**Board Room**  
**300 Norman Center Court**  
**Norman, OK 73072**

**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 Consent Docket Items 2.01-2.09 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of February 23, 2016, Minutes.
- 2.03 Consideration of March 4, 2016, Retreat Minutes.
- 2.04 Consideration of March 5, 2016, Retreat Minutes.
- 2.05 Consideration of Auditing Services FY2015-2016.
- 2.06 Consideration of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2016-2017.
- 2.07 Consideration of Annual Maintenance for EnvisionWare Equipment
- 2.08 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.09 Consideration of Purchase of a Sorter for the Southwest Oklahoma City Public Library.

**3. Other Items for Board Consideration**

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- 3.01 Consideration of Report on Fourth Quarter Investments by Lockton Retirement Services.
- 3.02 Consideration of Retirement Plans Committee Report.
- 3.03 Consideration of PLS Pension Plan Valuation Report and Amount of DB Contributions for 2016.
- 3.04 Consideration of Affirmation of PLS Retirement Plans Committee Charter.
- 3.05 Consideration of the Receipt of PLS Retirement Plans Committee Minutes of Jan 27, 2015, and Sep 15, 2015.
- 3.06 Consideration of the Receipt of PLS Retirement Plans Committee Annual Report (Lockton).

3.07 Consideration of February 29, 2016, Financial Statement.

3.08 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, February 25 - March 30, 2016.

**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).**