



**Tuesday, September 27, 2016**  
**Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Shawnee Public Library**  
**101 N. Philadelphia**  
**Shawnee, OK 74801**

**1. Meeting is Called to Order**

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- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Board Recognition.
- 1.04 Public Comments.
- 1.05 Presentation on New Norman Central Library Plans by Matt Kruntorad, MSR.

**2. Consent Docket**

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- 2.01 Consider Approval of the Consent Items 2.01-2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of August 30, 2016, Minutes.
- 2.03 Consideration of Approval of Agreement for Library Services, Facilities, and Maintenance with City of Blanchard for 2016-2017.

**3. Other Items for Board Consideration**

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- 3.01 Consideration of August 31, 2016, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, September 1 - September 28, 2016.
- 3.03 Consideration of Auditor's Report.

**4. Reports/Updates**

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- 4.01 Report on 2016 Summer Reading Program by Adri Edwards-Johnson.
- 4.02 Director and Staff Reports.
- 4.03 Board Comments.

**5. Executive Session**

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- 5.01 Consider Convening in Proposed Executive Session to Discuss the Pending Retirement/Resignation of the Executive Director, and the Process for Hiring a New Executive Director.
- 5.02 Consider Resuming Open Session of Meeting Following Executive Session.
- 5.03 Consideration of Minutes of Executive Session.
- 5.04 Consideration to Take Action on Selection Process for an Executive Director for the Pioneer Library System.

**6. Adjournment**

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6.01 Adjourn the Meeting.

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