



Tuesday, October 25, 2016
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.
- 1.04 Public Comments.

2. Consent Docket

- 2.01 Consider Consent Items 2.01 - 2.12 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of September 27, 2016, Minutes.
- 2.03 Consideration of Agreement for Library Services, Facilities, and Maintenance with City of Purcell for 2016-2017.
- 2.04 Consideration of Agreements with Information Station Schools.
- 2.05 Consideration of Purchase Policy.
- 2.06 Consideration of Retirement Plans Committee Report.
- 2.07 Consideration of Amendment of PLS 457(B) Retirement Plan Document.
- 2.08 Consideration of Amendment of PLS Defined Contribution Retirement Plan Document.
- 2.09 Consideration of Purchase of Communico Calendar/Booking Software.
- 2.10 Consideration of Renewal of Linked-in for Lynda.com Training Database.
- 2.11 Consideration of NCED Charges for Staff Day 2016.
- 2.12 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of September 30, 2016, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, September 29, 2016 - October 26, 2016.
- 3.03 Consideration of Additional Contribution to the PLS Pension Plan for the 2016 Plan Year.
- 3.04 Consideration of Personnel Policy Revisions on Wellness and Mileage Reimbursement.
- 3.05 Consideration of Purchase of Self-check Units from Envisionware.

4. Reports/Updates

4.01 Director and Staff Reports.

4.02 Board Comments.

5. Executive Session

5.01 Consider Convening in Executive Session to Receive Report from Ad Hoc Committee on Assessment of Candidate and to Interview Candidate for Executive Director Position, per Oklahoma Statute 25.O.S.307.B.1.

5.02 Consider Resuming Open Session of Meeting Following Executive Session.

5.03 Consideration of Minutes of Executive Session.

5.04 Consideration of Next Steps in Selection of Executive Director.

6. Adjournment

6.01 Adjourn the Meeting.

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