



Tuesday, February 23, 2016
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Newcastle Public Library
705 Northwest 10th Street
Newcastle, OK 73065

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 2.01-2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of January 26, 2016, Minutes.
- 2.03 Consideration of Amendment to Lease Agreement Between Shawnee Masonic Property, LLC, and Pioneer Library System for TANF (Temporary Assistance for Needy Families) through DHS.

3. Other Items for Board Consideration

- 3.01 Consideration of January 31, 2016, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 28 - February 24, 2016.
- 3.03 Consideration of Retirement Plans Committee Report.
- 3.04 Consideration of Resolution to Adopt Defined Contribution Plan Amendment and Set Contribution Rate for All Defined Contribution Plan Participants.
- 3.05 Consideration of Agreement with Gallagher for Actuarial Services for 2016.
- 3.06 Consideration of Purchase of a Vehicle

4. Reports/Updates

- 4.01 Report on Maker Mobile by Lisa Wells and Leanne Cheek.
- 4.02 Director and Staff Reports.
- 4.03 Board Comments.

5. Adjournment

- 5.01 Adjourn the Meeting.