



Tuesday, April 26, 2016
Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

McCloud Public Library
133 North Main Street
McCloud, OK 74851

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 Consent Items 2.01-2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of March 29, 2016, Minutes.
- 2.03 Consideration of Interlocal Agreement Between the City of Noble and the Pioneer Library System for Library Services.

3. Other Items for Board Consideration

- 3.01 Consideration of March 31, 2016, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 31- April 27, 2016.
- 3.03 Consideration of Planning Committee Report.
- 3.04 Consideration of Revised Pioneer Mission Statement and Brand Promise.

4. Reports/Updates

- 4.01 Annual Report on Pioneer Literacy Program by Jane Douglass.
- 4.02 Update on Pioneer Strategic Plan.
- 4.03 Director and Staff Reports.
- 4.04 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).