



Tuesday, June 28, 2016
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Tecumseh Public Library
114 North Broadway
Tecumseh, OK 74873

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 - 2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of May 31, 2016, Minutes.
- 2.03 Consideration of Purchase of Autoloaders and Bins for Norman Central and SOKC Sorters from Envisionware.
- 2.04 Consideration of Purchase of a MediaBank (MovieBox) Upgrade for Norman Central.
- 2.05 Consider Approval of Actuarial Services Consulting Agreement 2017 by Gallagher Benefit Services, Inc.

3. Other Items for Board Consideration

- 3.01 Consideration of May 31, 2016, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, June 1 - June 29, 2016.
- 3.03 Consideration of Encumbered Items as of June 30, 2016.
- 3.04 Consideration of Retirement Plans Committee Report.
- 3.05 Consideration of Receipt of Retirement Plans Committee 2015-2016 Annual Report (Lockton).
- 3.06 Consideration of Acceptance of Amendment to MassMutual Service Agreement.
- 3.07 Consideration of Pioneer Request for Exemption from IRS Form 990 Filing.
- 3.08 Consideration of PLS Board By-Laws Revision.
- 3.09 Consideration and Election of Board Officers FY2016-2017.
- 3.10 Consideration of Copier Proposal for Pioneer Administration and Branches.

4. Reports/Updates

- 4.01 Director and Staff Reports.
- 4.02 Board Comments.

5. Executive Session

5.01 Consider Convening in Proposed Executive Session to Discuss the Annual Evaluation of the Executive Director.

5.02 Consider Resuming Open Session of Meeting Following Executive Session.

5.03 Consideration of Minutes of Executive Session.

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).