



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

Purcell Public Library
919 N. Ninth Street
Purcell, OK 73080

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 Approval of the Consent Items 2.01-2.06 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of June 28, 2016, Minutes.
- 2.03 Consideration to Update the PLS Mission Statement on 4 PLS Policies.

3. Other Items for Board Consideration

- 3.01 Consideration of June 30, 2016, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, June 30, 2016 - July 27, 2016.
- 3.03 Consideration of 2017 PLS Board Meeting Schedule.
- 3.04 Consideration of November 11, 2016, PLS Staff Training Day Closing.
- 3.05 Consideration of 2017 PLS Holiday Schedule.

4. Reports/Updates

- 4.01 Report on the Maker Mobile.
- 4.02 Report on New Norman Libraries.
- 4.03 Orange Boy Report.
- 4.04 Director and Staff Reports.
- 4.05 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).