



**Tuesday, January 30, 2018**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Southwest Oklahoma City Public Library**  
**2201 Southwest 134th Street**  
**Oklahoma City, OK 73170**

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**1. Meeting is Called to Order**

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Branch Update and Board Recognition.
- 1.04 Public Comments.

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**2. Consent Docket**

- 2.01 Consider Approval of the Consent Items 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of November 28, 2017, Minutes.
- 2.03 Consideration of Auditing Services FY 2017-2018.
- 2.04 Consideration of Annual Maintenance Renewal for SirsiDynix.
- 2.05 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

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**3. Other Items for Board Consideration**

- 3.01 Consideration of November 30 and December 31, 2017, Financial Statements.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1-31, 2018.
- 3.03 Consideration of Encumbrances Paid in December, 2017, in the Amounts and to the Accounts as Charged.
- 3.04 Quarterly CFO Fund Reports.
- 3.05 Consideration to Purchase a CCTV Security Camera System from Converjint Technology for NPL East.

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**4. Reports/Updates**

- 4.01 Annual Report on Pioneer Literacy Program by Jenny Stenis and Janie Davis.
- 4.02 Executive Director and Staff Reports.
- 4.03 Board Comments.

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**5. Adjournment**

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