



Tuesday, February 27, 2018
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 Branch Update and Board Recognition.
- 1.04 Public Comments.

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 30, 2018, 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.
- 2.04 Consideration of Contract Renewal with Phase 2 Online for PLS Connect App.
- 2.05 Consideration of Samaritan Contract.

3. Other Items for Board Consideration

- 3.01 Consideration of January 31, 2018, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, February 1 - February 28, 2018.
- 3.03 Presentation from Brodart.

4. Board Study Session on Fines

- 4.01 Discussion of Fines on Children's Materials.

5. Reports/Updates

- 5.01 Executive Director and Staff Reports.
- 5.02 Branch Highlights.
- 5.03 Board Comments.

6. Adjournment

6.01 Adjourn the Meeting.

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