



Tuesday, March 27, 2018
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Pioneer Library System
Board Room
300 Norman Center Court
Norman, OK 73072

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 Consent Docket Items 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of February 27, 2018, Minutes.
- 2.03 Consideration of Annual Maintenance for EnvisionWare Equipment at a cost of \$147,914.31
- 2.04 Consideration of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2018-2019.
- 2.05 Consideration of Samaritan Contract.

3. Other Items for Board Consideration

- 3.01 Consideration of Report on Fourth Quarter Investments by Lockton Retirement Services.
- 3.02 Consideration of February 28, 2018, Financial Statement.
- 3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, March 1 - March 28, 2018.
- 3.04 Consideration of Retirement Plans Committee Report.
- 3.05 Consideration of New Formula for Participants in DC and DB Plans.
- 3.06 Consideration of New Formula for Participants in DC Plan Only.
- 3.07 Consideration of Contribution Amounts for all Participants.
- 3.08 Consideration of DC Plan Amendment.
- 3.09 Consideration to Adopt DC Plan Resolution.
- 3.10 Consideration of New DB Plan Valuation Report.
- 3.11 Consideration of New Quarterly Contribution Amount to DB Plan.
- 3.12 Consideration to Purchase a 2018 Ford Escape, at a cost of \$18,799.

4. Reports/Updates

4.01 Executive Director and Staff Reports.

4.02 Branch Highlights.

4.03 Board Comments

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).