



**Tuesday, August 28, 2018**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Norman Public Library Central**  
**225 N. Webster Avenue**  
**Norman, OK 73069-7133**

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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 2.01-2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of July 31, 2018, Minutes.
- 2.03 Consideration of Renewal of Subscription for Lynda.com Database in the Amount of \$20,000.00

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**3. Other Items for Board Consideration**

- 3.01 Consideration of August, 2018, Encumbrances.
- 3.02 Consideration of Ad Valorem Report.
- 3.03 Consideration of Personnel Committee Report.
- 3.04 Consideration of Revisions to Personnel Budget 2018-2019.
- 3.05 Consideration of Finance Committee Report.
- 3.06 Consideration of Proposed Revised FY 2018/2019 Budget.

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**4. Reports/Updates**

- 4.01 Summer Reading Program 2018 Report by Galyn Hembree.
- 4.02 Executive Director and Staff Reports.
- 4.03 Branch Highlights.
- 4.04 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).