



**Tuesday, September 25, 2018**  
**Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Shawnee Public Library**  
**101 N. Philadelphia**  
**Shawnee, OK 74801**

**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 2.01-2.04 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of August 28, 2018, Minutes.
- 2.03 Consideration of Agreement for Library Services, Facilities, and Maintenance with City of Tecumseh, 2019-2020.
- 2.04 Consideration of Information Station Agreements for Asher, Dibble, Lexington, Macomb, Maud, & Wanette.

**3. Other Items for Board Consideration**

---

- 3.01 Consideration of July 31, 2018, Financial Statement.
- 3.02 Consideration of August 31, 2018, Financial Statement.
- 3.03 Consideration of Encumbrances, as Presented, in the Amounts and to the Accounts as Charged, August 1-August 31, 2018.
- 3.04 Consideration of Encumbrances, as Presented, in the Amounts and to the Accounts as Charged, September 1-September 26, 2018.
- 3.05 Consideration of Auditor's Report for FY 2017-2018.
- 3.06 Consideration of Revised FY 2018-2019 Budget.
- 3.07 Consideration of Planning Committee Report.

**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.