



Pioneer Library System
225 North Webster Avenue
Norman, Oklahoma 73069-7133

Website: www.justsoyouknow.us

Phone: (405) 701-2643

FAX: (405) 701-2649

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SPECIAL MEETING ANNOUNCEMENT

The Pioneer Library System Board of Trustees will hold a Special Meeting on Monday, September 19, 2011 @ 5:15 p.m.

Location: Moore Public Library, 225 South Howard, Moore, OK

Agenda

1. Roll Call.
2. Consider and Vote to Approve/Disapprove/or Take Other Action to Enter Executive Session for the Discussion of Acquisition of Certain Real Estate Located at 300 Norman Center Court, Norman, OK, Pursuant to 25 O.S. 307.B.3 and 307.D.
3. Consider and Vote to Approve/Disapprove/or Take Other Action to Resume Open Session of Meeting Following Executive Session.
4. Statement of Executive Session.
5. Consider and Vote to Approve/Disapprove/or Take Other Action to Approve Agreement for Purchase of Real Estate Located at 300 Norman Center Court, Norman, OK, and Authorize PLS Officers to Execute Documents Necessary to Complete the Transaction.
6. Adjournment.