

April 17, 2012

The Board of the Pioneer Library System will meet Tuesday, April 24, 2012, 6:30 p.m.,
@ the McCloud Public Library, 133 North Main Street, McCloud, OK.

The agenda for the meeting is as follows:

1. Roll Call.
2. Introduction of Guests
3. Board Recognition.
4. Consent Docket:

Information: This item is placed on the agenda so that the Trustees, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged in one motion. If any item proposed does not meet with the approval of all Trustees, the item will be heard in regular order. Staff recommends that items 4 - 9 be on the Consent Docket. The Consent Agenda consists of the discussion, consideration, approval/disapproval, acceptance/rejection, or taking other action on the following:

- *5. March 27, 2012 Minutes.
- *6. March 31, 2012 Financial Statement.
- *7. Renewal of Lease for PLS Service Center.
- *8. PLS Technology Plan for 2012-2013.
- *9. Annual Ratification of Library Automation Agreement Between
Pioneer Library System and Norman Public Schools.
- *10. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances
in the Amounts and to the Accounts as Charged, March 29, 2012 – April 25,
2012. (Combined report will be distributed at the April 24 Board meeting.)
- *11. Consider and Vote to Approve/Disapprove/or Take Other Action on Pioneer Board
Resolution to Adopt the Amendment to the Defined Benefit Pension Plan.
- *12. Consider and Vote to Approve/Disapprove/or Take Other Action on Resolution for Schools
and Libraries Universal Services (E-Rate) for 2012-13.
13. Director and Staff Reports.
14. Board Comments.
15. Adjournment.

* Items requiring Board action.

PLEASE NOTE:

- Please indicate your attendance (or inability to attend) to the Director's Office (701-2643).
- The Cleveland County sedan will leave at 5:15 p.m. to drive to the meeting. If you would like a ride, please call Vicki Tichenor @701-2643 or Ellen Gay @ 701-2687.
- Agendas will be posted to e-mail IF an email address has been given. You may also note your ability/inability to attend through e-mail (vicki@pls.lib.ok.us or amasters@pls.lib.ok.us)