



Pioneer Library System
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May 24, 2012

ATTENTION: AMENDED AGENDA

The Board of the Pioneer Library System will meet Tuesday, May 29, 2012, 6:30 p.m.,
@ the Noble Public Library, 204 North Fifth Street, Noble, 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 - 7 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. April 24, 2012 Minutes.
- *6. April 20 & 21 Board Retreat Minutes.
- *7. April 30, 2012 Financial Statement.

- *8. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, April 26, 2012 – May 30, 2012. (Combined report will be distributed at the May 29 Board meeting.)
- *9. Consider and Vote to Accept/Reject/or Take Other Action on Personnel Committee Report and Recommendations.
- *10. **Finance Committee Report**
- *11. **Consider and Vote to Accept/Reject/or Take Other Action on FY2012-2013 Preliminary Budget.**
- *12. **Consider and Vote to Accept/Reject/or Take Other Action on Purchase of “24 Hour Library” Machines from Envisionware.**
- *13. **Consider and Vote to Accept/Reject/or Take Other Action on Selection Process for Construction Manager At Risk for 300 Norman Center Court Project.**
- *14. Consider and Vote to Accept/Reject/ or Take Other Action on Planning Committee Report and Recommendation for the PLS System Planning Document.
- *15. Consider and Vote to Approve/Reject/or Take Other Action on Purchase of BoardDocs.
16. Director and Staff Reports.
17. Board Comments.
18. Adjournment.

* Items requiring Board action.

PLEASE NOTE:

- Please indicate your attendance (or inability to attend) to the Director's Office (701-2643).
- The Pottawatomie County car, located at Shawnee Library, is available to drive to the meeting.
- If you would like to reserve it, please call Branch Manager, Karen Bays, @ 275-6353 before 4:00 p.m. the day of meeting.
- 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).