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July 25, 2012

The Board of the Pioneer Library System will meet Tuesday, July 31, 2012, 6:30 p.m.,  
@ the **Newcastle Storm Shelter, 851 North Carr, Newcastle, OK.** Please see the  
**Director's Report for directions.**

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. June 26, 2012 Minutes.
  - \*6. June 30, 2012 Financial Statement.
  - \*7. July 17, 2012 Special Meeting Minutes.
  - \*8. Documents for E-Rate Application.
  - \*9. To Sell or Dispose of Surplus and/or Obsolete Equipment.
  - \*10. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, June 28, 2012 – July 31, 2012. (Combined report will be distributed at the July 31 Board meeting.)
  - \*11. Consider and Vote to Approve/Disapprove/or Take Other Action on Report by Bank of Oklahoma Trust Department on the Pioneer Library System Pension Plan Review.
  - \*12. Consider and Vote to Approve/Disapprove/or Take Other Action on Agreement with the City of Norman and Norman Public Schools for the 24 Hour Library Installation at Irving Middle School.
  13. Building Project Update.
  14. Director and Staff Reports.
  15. Board Comments.
  - \*16. Consider and Vote to Approve/Disapprove/or Take Other Action to Enter Executive Session/Annual Evaluation of the Director.
  - \*17. Consider and Vote to Approve/Disapprove/or Take Other Action to Exit Executive Session.
  18. Statement of Executive Session Minutes.
  19. Adjournment.
- \* Items requiring Board action.