

August 21, 2012

The Board of the Pioneer Library System will meet Tuesday, August 28, 2012, 6:30 p.m., @ the Moore Public Library, 225 South Howard, Moore, 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 - 11 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. July 31, 2012 Minutes.
- *6. July 31, 2012 Financial Statement.
- *7. PLS Board 2013 Meeting Schedule.
- *8. PLS 2013 Holiday Schedule.
- *9. Purchase of 8 Self-Check Machines from SirsiDynix/Bibliotheca.
- *10. Purchase of RFID Tags for New Materials from SirsiDynix/Bibliotheca.
- *11. Payment of SAAS Subscription Fees and Maintenance Costs from Sirsi/Dynix for our Integrated Library System.
- *12. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, August 1, 2012 – August 29, 2012. (Combined report will be distributed at the August 28 Board meeting.)
- *13. Consider and Vote to Approve/Disapprove/or Take Other Action on Personnel Committee Report.
- *14. Consider and Vote to Approve/Disapprove/or Take Other Action on Finance Committee Report and Revised Budget for FY2012/2013.
15. Summer Reading Program Report.
16. Building Project Update.
17. Director and Staff Reports.
18. Board Comments.
- *19. Consider and Vote to Approve/Disapprove/or Take Other Action to Enter Executive Session to Set the Director's Salary FY2012/2013.
- *20. Consider and Vote to Approve/Disapprove/or Take Other Action to Resume Open Session of Meeting Following Executive Session.
21. Statement of Executive Session Minutes.
- *22. Consider and Vote to Approve/Disapprove/or Take Other Action to Set the Director's Salary FY2012/2013.

*23. 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).