

September 18, 2012

The Board of the Pioneer Library System will meet Tuesday, September 25, 2012, 6:30 p.m., @ the Norman Public Library, 225 North Webster, Norman, 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. August 28, 2012 Minutes.
- *6. August 31, 2012 Financial Statement.
- *7. To Sell or Dispose of Surplus and/or Obsolete Equipment.
- *8. Security Surveillance Cameras for the Purcell Library.
- *9. Quote from SHI for Adobe Connect On-Line Training Provider.

- *10. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, August 30, 2012 – September 26, 2012. (Combined report will be distributed at the September 25 Board meeting.)
- *11. Consider and Vote to Accept/Reject/or Take Other Action on Auditor's Report.
- *12. Consider and Vote to Approve/Disapprove/or Take Other Action on Lease Agreement with Shawnee Masonic Building, LLC. (WWT Investments, LLC) for TANF Space.
13. Report by Gary Kramer on the Public Information Office.
14. Building Project Update.
15. Director and Staff Reports.
16. Board Comments.
17. 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).