

October 23, 2012

The Board of the Pioneer Library System will meet Tuesday, October 30, 2012, 6:30 p.m., @ the Blanchard Public Library, 205 N.E. 10th Street, Blanchard, 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 - 8 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. September 25, 2012 Minutes.
- *6. September 30, 2012 Financial Statement.
- *7. Purchase of 35 Computers to Upgrade Public Computers in Cleveland County.
- *8. Purchase of 1 MediaBank Movie Box or the Norman West Location.
- *9. Consider and Vote to Approve/Disapprove/or Take Other Action on Encumbrances in the Amounts and to the Accounts as Charged, September 27, 2012 – October 31, 2012. (Combined report will be distributed at the October 30 Board meeting.)
- *10. Consider and Vote to Approve/Disapprove/or Take Other Action on PLS Information Station and Community Place Policy.
- *11. Consider and Vote to Approve/Disapprove/or Take Other Action on Resolution Giving Approval to Borrow Money.
12. Building Project Update.
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 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).