



**Tuesday, February 26, 2013**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Purcell Public Library**  
**919 North Ninth Street**  
**Purcell, OK 73080**

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**1. Meeting is Called to Order**

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Board Recognition.

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**2. Consent Docket**

- 2.01 To Approve the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 January 29, 2013 Minutes.
- 2.03 January 31, 2013 Financial Statement.
- 2.04 To Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.05 Purchase of EnvisionWare Library Document Station Systems.
- 2.06 Quote for Maintenance & Software Subscription Renewal for Firewalls for all Library Locations.

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**3. Other Items for Board Action**

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, January 31 - February 27, 2013.
- 3.02 Approval of Revisions to PLS Board By-Laws as Recommended by Governance Committee.
- 3.03 Approval to Reaffirm PLS Video Surveillance Policy.
- 3.04 Approval to Purchase Fire Alarm and Security System for Norman Center Court Building Remodeling Project.

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**4. Reports/Updates**

- 4.01 Building Project Update.
- 4.02 Director and Staff Reports.
- 4.03 Board Comments.

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**5. Adjournment**

- 5.01 Adjourn the Meeting.

**Please indicate your attendance (or inability to attend) to the Director's Office (701-2643 or 701-2642).**