

NOTICE OF MEETING

(Special, Emergency, Cancelled, Continued, Reconvened, or Rescheduled Regular Meeting)

TO BE FILED IN THE OFFICE OF CITY CLERK, Norman, Noble, Moore, Slaughterville, Purcell, Blanchard, Shawnee, Tecumseh, Newcastle, RE: HB1416 of 1st Regular Session of 36th Legislature (1977) Lexington, Oklahoma City, Bethel Acres & McLoud.

DATE: February 27, 2013

STATE PUBLIC BODY: Pioneer Library System Board of Trustees

ADDRESS: 225 North Webster, Norman, Oklahoma 73069

TELEPHONE: (405)701-2643

Table with 4 columns: Meeting Type, DATE, TIME, PLACE. Rows include RESCHEDULED MEETING, SPECIAL MEETING (checked), EMERGENCY MEETING, CANCELLED MEETING, RECONVENED OR CONTINUED MEETING, and RELOCATED MEETING.

REMARKS: Special Meeting/Pioneer Library System Board Retreat. March 1 & 2, 2013.

NAME OF PERSON REPORTING DATE Vicki Tichenor (Please Type or Print)

TITLE Administrative Assistant

SIGNATURE Vicki Tichenor



Friday, March 1, 2013
Pioneer Library System Board of Trustees Spring 2013 Retreat

Friday Evening March 1, 2013
6:30 - 8:30 p.m.
Whispering Pines Bed & Breakfast
7820 East Highway 9
Norman, OK 73026

1. Meeting is Called to Order

1.01 Roll Call.

1.02 Introduction of Guests.

2. Dinner Provided for PLS Board Members & Guests, 6:30 - 8:30 p.m.

2.01 This meeting will be held for information and discussion purposes only. No Board business will be conducted and no votes will be taken.

3. Adjournment

3.01 Meeting will Adjourn at 8:30 p.m.

4. The Board will reconvene at 8:30 a.m. Saturday morning, March 2.

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

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(Special, Emergency, Cancelled, Continued, Reconvened, or Rescheduled Regular Meeting)

Norman, Noble, Moore, Slaughterville, Purcell,
TO BE FILED IN THE OFFICE OF CITY CLERK, Blanchard, Shawnee, Tecumseh, Newcastle,
RE: HB1416 of 1st Regular Session of 36th Legislature (1977) Lexington, Oklahoma City,
Bethel Acres & McLoud.

DATE: February 27, 2013

STATE PUBLIC BODY: Pioneer Library System Board of Trustees

ADDRESS: 225 North Webster, Norman, Oklahoma 73069

TELEPHONE: (405)701-2643

	<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
RESCHEDULED MEETING	() _____	_____	_____
SPECIAL MEETING	(X) <u>Saturday,</u> <u>March 2, 2013</u>	<u>8:30 a.m.-</u> <u>12:00 noon</u>	<u>Whispering Pines</u> <u>Bed & Breakfast</u> <u>Norman, OK</u>
EMERGENCY MEETING	() _____	_____	_____
CANCELLED MEETING	() _____	_____	_____
RECONVENED OR CONTINUED MEETING	() _____	_____	_____
RELOCATED MEETING	() _____	_____	_____

REMARKS: Special Meeting/Pioneer Library System Board Retreat: March 1 & 2, 2013

NAME OF PERSON REPORTING DATE Vicki Tichenor
(Please Type or Print)

TITLE Administrative Assistant

SIGNATURE *Vicki Tichenor*



Saturday, March 2, 2013
Pioneer Library System Board of Trustees Spring 2013 Retreat

Saturday Morning, March 2, 2013
8:30 a.m. - 12:00 noon
Whispering Pines Bed & Breakfast
7820 East Highway 9
Norman, OK 73026

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.

2. M. Kent Stroman, C.P.A., C.F.R.E., Speaker

- 2.01 Mr. Stroman will facilitate Board review and discussion of information about the roles and responsibilities of boards, and discuss the steps in becoming an ever more effective board.
- 2.02 This meeting will be held for information and discussion purposes only. No Board business will be conducted and no votes will be taken.

3. Adjournment

- 3.01 Meeting will Adjourn at 12:00 noon.

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



BOARD RETREAT

Whispering Pines Inn - Norman
March 2, 2013

Retreat Objectives:

- ◆ *Equip Board members for active engagement in PLS*
- ◆ *Understand the roles and responsibilities of the Board*
- ◆ *Review the strategic, long term goals of PLS*
- ◆ *Enhance relationships among Board members*

Agenda

8:00	Continental Breakfast	All
8:30	Overview and Introductions	Robin
8:33	Who we are: <i>"The people and the organization"</i>	Kent
9:04	Roles and Responsibilities ~ <i>Individual and collective</i>	Group
9:30	Health Break	All
9:41	Where we came from – <i>PLS History</i>	All
10:12	Where we stand: PLS today	Kent
10:40	Health Break	All
10:51	Where we're going – <i>Our Strategic Priorities</i>	Group
11:47	Q & A session and wrap-up	Kent
noon	Adjourn / Farewell	Anne

Our Mission is to connect you to the joy of reading and information for lifelong learning.