



**Tuesday, March 26, 2013**

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

**Tecumseh Public Library  
114 North Broadway  
Tecumseh, OK 74873**

**1. Meeting is Called to Order**

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

**2. Consent Docket**

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- 2.01 To Approve the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of the February 26, 2013 Minutes.
- 2.03 Approval of the February 28, 2013 Financial Statement.
- 2.04 Approval of the March 1 & 2, 2013 PLS Board Retreat Minutes.

**3. Other Items for Board Action**

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- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, February 28 - March 27, 2013.
- 3.02 Approval of Revisions to the PLS Purchase Policy.

**4. Reports/Updates**

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- 4.01 Annual Report on PLS Literacy Program by Jane Douglass.
- 4.02 Building Project Update
- 4.03 Director and Staff Reports
- 4.04 Board Comments

**5. Adjournment.**

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- 5.01 Adjourn the Meeting.

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