



**Tuesday, June 25, 2013**

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

**Norman Public Library  
225 North Webster Avenue  
Norman, OK 73069-7133**

**1. Meeting is Called to Order**

---

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

**2. Consent Docket**

---

- 2.01 To Approve the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of the May 28, 2013 Minutes.
- 2.03 Approval of the May 31, 2013 Financial Statement.
- 2.04 Approval of Date Change to the Renewal of Agreement for Library Services, Facilities and Maintenance with the City of Oklahoma City.
- 2.05 Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.06 Approval to Purchase 8 AWE Children's Game Computers for Norman West Branch.

**3. Other Items for Board Consideration**

---

- 3.01 Approval of the Encumbrances in the Amounts and to the Accounts as Charged, May 30 - June 26, 2013.
- 3.02 Approval of Coffee Shop Vendor Contract for Norman Center Court Building.
- 3.03 Acceptance of Proposal for New Pioneer Delivery Van.
- 3.04 Approval of Contract with NCED for Staff Day 2013 Venue.
- 3.05 Approval of Recommended Revisions by the Governance Committee to the PLS Public Participation Policy.
- 3.06 Acceptance of Governance Committee Recommendation and Election of Board Officers: 2013-2014.
- 3.07 Approval of Recommended Revisions to the PLS Programming Policy.

**4. Reports/Updates**

---

- 4.01 Building Project Update.
- 4.02 Director and Staff Reports.
- 4.03 Update on Portfolio Library Service by Rebekah Lynam, Jeff Baldwin & Matthew Galloway of Impact PLS.
- 4.04 Board Comments.

**5. Executive Session**

---

- 5.01 Approval to Enter Executive Session/Annual Evaluation of the Director.
- 5.02 Information from June 12 2013 Personnel Committee Meeting.
- 5.03 Approval to Exit Executive Session.
- 5.04 Statement of Executive Session Minutes.

**6. Adjournment**

---

- 6.01 Adjourn the Meeting.

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