



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

**Newcastle Public Library**  
**705 Northwest 10th Street**  
**Newcastle, OK 73065**

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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 Approval of June 25, 2013 Minutes.
- 2.03 Approval of June 30, 2013 Financial Statement.
- 2.04 Approval of July 17, 2013 Special Meeting Minutes.
- 2.05 Approval of PLS 2014 Holiday Schedule.

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**3. Other Items for Board Action**

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, June 27 - July 31, 2013.
- 3.02 Approval of Report by Bank of Oklahoma Trust Department on the PLS Retirement Plan.
- 3.03 Approval of Agreement with OrangeBoy, Inc. for Library Consulting Services.
- 3.04 Approval of Agreement with Envisionware.
- 3.05 Approval to Purchase a Tablet Dispenser for Norman West Branch.

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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 701-2687).**