



**Tuesday, August 27, 2013**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Moore Public Library**  
**225 South Howard**  
**Moore, OK 73160**

**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 July 30, 2013 Minutes.
- 2.03 Approval of July 31, 2013 Financial Statement.
- 2.04 Approval of PLS Board 2014 Meeting Schedule.
- 2.05 Approval of SimplexGrinnell Closed Circuit Security System for 300 Norman Center Court.

**3. Other Items for Board Action**

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- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, August 1 - August 28, 2013.
- 3.02 Approval of Personnel Committee Report and Recommendation for FY2013/2014.
- 3.03 Approval of Finance Committee Report and Revised Budget for FY2013/2014.

**4. Reports/Updates**

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- 4.01 Building Project Update
- 4.02 Director and Staff Reports
- 4.03 Summer Reading 2013 Program Report
- 4.04 Board Comments

**5. Executive Session**

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- 5.01 Approval to Enter Executive Session to Set the Director's Salary FY2013/2014.
- 5.02 Approval to Resume Open Session of Meeting Following Executive Session.
- 5.03 Statement of Executive Session.
- 5.04 Approval to Take Action to Set the Director's Salary FY2013/2014.

**6. Adjournment.**

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