



Tuesday, September 24, 2013
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Blanchard Public Library
205 Northeast 10th Street
Blanchard, OK 73010

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 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of August 27, 2013 Minutes.
- 2.03 Approval of August 31, 2013 Financial Statement.
- 2.04 Approval of Revised Agreement with Envisionware.
- 2.05 To Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Action

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, August 29 - September 25, 2013.
- 3.02 Acceptance of Auditor's Report.
- 3.03 Approval of Finance Committee Reports & Recommendation: a. Selection of Banking Services Provider.
- 3.04 Approval of Finance Committee Reports & Recommendation: b. Resolution to Borrow Money.
- 3.05 Approval of Retirement Plans Committee Report & Action by Committee.
- 3.06 Approval of Bank of Oklahoma Report on the Defined Contribution & 457b Plans.

4. Reports/Updates

- 4.01 Building Project Update
- 4.02 Director and Staff Reports
- 4.03 Board Comments

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).