



Tuesday, February 25, 2014
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Purcell Public Library
919 North Ninth Street
Purcell, OK 73080

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 2.01-2.04 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of January 28, 2014 Minutes.
- 2.03 Approval of January 31, 2014 Financial Statement.
- 2.04 Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, January 30 - February 26, 2014.

4. Reports/Updates

- 4.01 Annual Report on Pioneer Literacy Program by Jane Douglass.
- 4.02 Big Read/Literally Yours Report by Gary Kramer and Susan Grossman.
- 4.03 Director and Staff Reports
- 4.04 Board Comments

5. Adjournment

- 5.01 Adjourn the Meeting.

Please indicate your attendance (or inability to attend) to the Director's Office (801-4500 or 801-4511).