



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

Tecumseh Public Library
114 North Broadway
Tecumseh, OK 74873

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 Docket Items 2.01-2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of the February 25, 2014 Minutes.
- 2.03 Approval of February 28, 2014 Financial Statement.

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.
- 3.02 Approval of Encumbrances in the Amounts and to the Accounts as Charged, February 27 - March 26, 2014.
- 3.03 Approval to Terminate Pioneer's 501c3 Status.
- 3.04 Approval of Agreement Between PLS and Pawnee Bill's Original Wild West Show.
- 3.05 Approval of Recommended Revisions to Pioneer Purchasing Policy.
- 3.06 Approval of Recommended Revisions to Pioneer Programming Policy.

4. Reports/Updates

- 4.01 Report on Tornado Safety Plans by PLS Security Coordinator Leon Sugg.
- 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 (801-4500 or 801-4511).