



Friday, March 28, 2014
Pioneer Library System Board of Trustees Spring 2014 Retreat

Friday Evening March 28, 2014
6:00 - 8:30 p.m.
Legends Restaurant
1313 West Lindsey
Norman, OK 73069

1. Meeting is Called to Order

- 1.01 Roll Call.
- 1.02 Introduction of Guests.

2. Dinner Provided for PLS Board Members & Guests, 6:00 - 8:30 p.m.

- 2.01 Brief Introductions to Strategic Planning Program Consultants, Clark & Sandy Swanson, OrangeBoy, Inc.
- 2.02 This meeting will be held for information and discussion purposes only. No board business will be conducted and no votes will be taken.

3. Adjournment.

- 3.01 Meeting will Adjourn at 8:30 p.m.

4. Board Members will Reconvene Saturday Morning, March 29, 8:30 a.m., in the Board Room of 300 Norman Center Court.

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