



Tuesday, April 29, 2014
Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

McCloud Public Library
133 North Main Street
McCloud, OK 74851

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 2.01-2.09 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of March 25, 2014 Minutes.
- 2.03 Approval of March 28 & 29, 2014 PLS Board Retreat Minutes.
- 2.04 Approval of March 31, 2014 Financial Statement.
- 2.05 Approval to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.06 Approval of Annual Ratification of Library Automation Services Agreement Between Pioneer Library System and Independent School District I-29 of Cleveland County (Norman Public Schools) 2014-2015.
- 2.07 Approval of Pioneer Library System Technology Plan, 2014-2015.
- 2.08 Approval of E-Rate Resolution.
- 2.09 Approval to Purchase RFID Tags from SirsiDynix.

3. Other Items for Board Consideration

- 3.01 Approval of Encumbrances in the Amounts and to the Accounts as Charged, March 27- April 30, 2014.
- 3.02 Consideration of Renewal or Termination of PLS Agreement with Gallagher Retirement Services for Retirement Plans Investment Consulting Services.
- 3.03 Approval of Recommended Revisions to Pioneer Purchasing Policy.
- 3.04 Approval of Recommended Revisions to Pioneer Programming Policy.
- 3.05 Approval of Bid for Auditing Services.

4. Reports/Updates

- 4.01 Director and Staff Reports.
- 4.02 Board Comments.

5. Executive Session

5.01 Consideration of Settlement of the John Jensen Debt to Pioneer.

5.02 Consider to Enter Executive Session to Discuss Settlement of John Jensen Debt to Pioneer, Pursuant to 25 O.S. 307.B.4.

5.03 Consider to Re-Convene in Open Session.

5.04 Consider Minutes of Executive Session.

5.05 Consider Action on Settlement of John Jensen Debt to Pioneer.

6. Adjournment

6.01 Adjourn the Meeting.

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