



**Tuesday, June 24, 2014**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Norman Public Library**  
**225 North Webster Avenue**  
**Norman, OK 73069-7133**

**1. Meeting is Called to Order**

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- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Board Recognition.

**2. Consent Docket**

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- 2.01 To Approve the Consent Items in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Approval of the May 27, 2014 Minutes.
- 2.03 Approval of the May 31, 2014 Financial Statement.

**3. Other Items for Board Consideration**

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- 3.01 Approval of the Encumbrances in the Amounts and to the Accounts as Charged, May 29 - June 25, 2014.
- 3.02 Approval of Encumbered Items as of June 30, 2014.
- 3.03 Approval of Outstanding Performance Bonuses for Staff as Recommended by Personnel and Finance Committees.
- 3.04 Acceptance of Retirement Plans Committee Minutes from June 18 2014 Meeting.
- 3.05 Approval of Defined Contribution Plan 2014 Second Amendment Recommended by Retirement Plans Committee (Relating to Actuary's Report Recommending Change in Contributions Formula for Pension Plan Participants.)
- 3.06 Approval of DC Plan Participant Statement for Pension Plan Participants Recommended by Retirement Plans Committee (To Notify Participants of Plan Amendment), with Director Authorization to Make Refinements and Distribute to Participants.
- 3.07 Approval of Defined Benefit Plan Investment Policy Statement as Recommended by Retirement Plans Committee on May 20 2014.
- 3.08 Approval of Proposed Agreement with Lockton Retirement Services for Investment Consulting Services Recommended by Retirement Plans Committee.
- 3.09 Approval of Appointment of Lisa Wells to Retirement Plans Committee.
- 3.10 Approval of Revisions to PLS Collection Development Policy.

3.11 Acceptance of Governance Committee Recommendation and Election of Board Officers: 2014-2015.

**4. Reports/Updates**

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4.01 Director and Staff Reports.

4.02 Board Comments.

**5. Executive Session**

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5.01 Approval to Enter Executive Session/Annual Evaluation of the Director.

5.02 Approval to Exit Executive Session.

5.03 Statement of Executive Session Minutes.

**6. Adjournment**

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6.01 Adjourn the Meeting.

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