

## **SPECIAL MEETING ANNOUNCEMENT**

### **Pioneer Library System Board of Trustees Personnel Committee**

Date: Monday, August 18, 2014  
Time: 2:00 p.m.  
Location: Pioneer Library System Building  
Board Room  
300 Norman Center Court  
Norman, OK 73072

### **Agenda**

1. Review of recommended revisions to Personnel Budget for Revised Budget FY2014-15: to be forwarded to the Finance Committee meeting on August 19, 2014, and to be recommended for approval at August 26, 2014 PLS Board meeting.
2. Discussion of HR inquiry and activities:
  - Information on unreimbursed sick leave.
  - Information on upcoming market survey on compensation to be conducted by HR in 2014-15.
3. Vote to enter Executive Session for the discussion of the annual setting of the Director's compensation.
4. Vote to exit Executive Session on the Director's annual compensation.
5. Statement of Executive session.
6. Adjourn