



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

**Moore Public Library**  
**225 South Howard**  
**Moore, OK 73160**

**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 Consider Approval of the Consent Items 2.01-2.04 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of August 26, 2014, Minutes.
- 2.03 Consideration of August 31, 2014, Financial Statement.
- 2.04 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

**3. Other Items for Board Consideration**

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- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, August 28 - September 30, 2014.
- 3.02 Consideration of Auditor's Report.
- 3.03 Consideration of Retirement Plans Committee Report.
- 3.04 Consideration of Charter for PLS Retirement Plans Committee to Define and Delegate Authority to Committee.
- 3.05 Consideration of Agreement with Cleveland County Genealogy Society (CCGS) to Provide Library Automation System.
- 3.06 Consideration of Governance Committee Report.
- 3.07 Consideration of PLS Board By Laws Revision.

**4. Reports/Updates**

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

**5. Adjournment**

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5.01 Adjourn the Meeting.

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