



**Tuesday, November 25, 2014**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Shawnee Public Library**  
**101 North Philadelphia**  
**Shawnee, OK 74801**

**1. Meeting is Called to Order**

---

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

**2. Consent Docket**

---

- 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 October 28, 2014, Minutes.
- 2.03 Consideration of October 31, 2014, Financial Statement.
- 2.04 Consideration of Information Station Agreement Renewals.

**3. Other Items for Board Consideration**

---

- 3.01 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, October 30 - November 26, 2014.
- 3.02 Consideration of Encumbrances to be Paid in December, 2014.
- 3.03 Consideration of Planning Committee Report.
- 3.04 Consideration of Selection of Service Provider for Development of Mobile Application.
- 3.05 Consideration of Allocation of Funds for Mobile Application Project and Related Budget Action.
- 3.06 Consideration of Resolution to Borrow Money.

**4. Reports/Updates**

---

- 4.01 Director and Staff Reports
- 4.02 Board Comments

**5. Adjournment**

---

- 5.01 Adjourn the Meeting.

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