



Tuesday, February 24, 2015
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Newcastle Public Library
705 Northwest 10th Street
Newcastle, OK 73065

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 2.01-2.03 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of January 27, 2015, Minutes.
- 2.03 Consideration of Amendment to Lease Agreement Between Shawnee Masonic Property, LLC, and Pioneer Library System for TANF (Temporary Assistance for Needy Families) through DHS.

3. Other Items for Board Consideration

- 3.01 Consideration of January 31, 2015, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 29 - February 25, 2015.
- 3.03 Consideration for Purchase of Tablet Checkout Machines.
- 3.04 Consideration of Finance Committee Report.
- 3.05 Consideration of Deposits to Communities Foundation of Oklahoma Accounts for Noble and Shawnee Public Libraries.
- 3.06 Consideration of Creation of New Communities Foundation of Oklahoma Account for Pioneer Library System/Noble Public Library Educational Programming and Outreach and Deposit to that Account.
- 3.07 Consideration of Resolution to Substitute Reliance Trust for Bank of Oklahoma as Trustee for Pioneer Defined Contribution Plan.
- 3.08 Consideration of Purchase of Vehicle.

4. Reports/Updates

- 4.01 Makerspaces in Libraries Report by Chris Hennes, Norman Public Library Central Computer Training Center.
- 4.02 Director and Staff Reports

4.03 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).