



Tuesday, March 31, 2015
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Pioneer Library System
Board Room
300 Norman Center Court
Norman, OK 73072

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 Consent Docket Items 2.01-2.06 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of February 24, 2015 Minutes.
- 2.03 Consideration of March 6, 2015 Retreat Minutes,
- 2.04 Consideration of March 7, 2015 Retreat Minutes.
- 2.05 Consideration of Pioneer Library System-Law Enforcement Legal Liability Proposal.
- 2.06 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of Report on Fourth Quarter Investments by Lockton Retirement Services.
- 3.02 Presentation by Randy Macon, Executive Director, Communities Foundation of Oklahoma, and Brad Zerger, BancFirst.
- 3.03 Consideration of February 28, 2015 Financial Statement.
- 3.04 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, February 26 - March 31, 2015.
- 3.05 Consideration of Resolution to Substitute Reliance Trust for Bank of Oklahoma as Trustee for Pioneer 457(b) Plan.
- 3.06 Consideration of Changes to the Contribution Formula of the Pioneer Library System Defined Contribution Plan Provided in Exhibit A to the Plan.
- 3.07 Consideration of Approval of Annual Defined Contribution Plan Contribution.
- 3.08 Consideration of Approval of Quarterly Defined Benefit Plan Contribution.

3.09 Consideration of Purchase of an 11-Bin Sorter for the Norman Public Library.

3.10 Consideration of a Sole Source Contract with Yarbrough & Sons for the Purchase of a Roof HVAC Unit to Serve the Print Shop and Redirection of Duct Work to the Dock Area for 300 Norman Center Court.

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).