



Tuesday, May 26, 2015
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Noble Public Library
204 North Fifth Street
Noble, OK 73068

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 April 28, 2015, Minutes.
- 2.03 Consideration of Annual Agreement Between City of Oklahoma City and the Pioneer Library System for Library Services, Facilities & Maintenance.
- 2.04 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.

3. Other Items for Board Consideration

- 3.01 Consideration of April 30, 2015, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, April 30 - May 27, 2015.
- 3.03 Consideration of Finance Committee Report.
- 3.04 Consideration of Preliminary Budget FY2015-2016 as Recommended by Finance Committee.
- 3.05 Consideration of Personnel Committee Report.
- 3.06 Consideration of Bonuses for Staff Rated Outstanding as Recommended by Personnel and Finance Committees.
- 3.07 Consideration of Quote from Singer, Inc. for Staff Salary Survey.
- 3.08 Consideration of Governance Committee Report.
- 3.09 Consideration of Revisions to PLS Oklahoma Open Records Policy as Recommended by Governance Committee.
- 3.10 Consideration of Recommended Action on PLS Video Surveillance Policy by Governance Committee.

4. Reports/Updates

4.01 Report on Makerspace RFP.

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).