



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

**Tecumseh Public Library**  
**114 North Broadway**  
**Tecumseh, OK 74873**

**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 Consent Items 2.01 - 2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of May 26, 2015, Minutes.
- 2.03 Consideration of Revisions to the Public Information Area Guidelines.
- 2.04 Consideration of Revisions to the Surplus or Obsolete Equipment Guidelines.
- 2.05 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 May 31, 2015, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, May 28 - June 30, 2015.
- 3.03 Consideration of Encumbered Items as of June 30, 2015.
- 3.04 Consideration of Allocating Remaining Equipment Budget Funds into Assigned Fund Balance Account for Purchase of Maker Space Mobile.
- 3.05 Consideration of Governance Committee Recommendation and Election of Board Officers FY2015-2016.
- 3.06 Consideration to Purchase Self-Check Equipment from Envisionware for Norman Central Library.
- 3.07 Consideration to Purchase Self-Check Equipment from Envisionware for South Oklahoma City Library.

**4. Reports/Updates**

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

**5. Executive Session**

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5.01 Consider Convening in Proposed Executive Session to Discuss the Annual Evaluation of the Director.

5.02 Consider Resuming Open Session of Meeting Following Executive Session.

5.03 Consideration of Minutes of Executive Session.

## **6. Adjournment**

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6.01 Adjourn the Meeting.

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