



Tuesday, July 28, 2015
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Purcell Public Library
919 N. Ninth Street
Purcell, OK 73080

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 2.01-2.05 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of June 30, 2015, Minutes.
- 2.03 Consideration of 2016 PLS Board Meeting Schedule.
- 2.04 Consideration of 2016 PLS Holiday Schedule.
- 2.05 Consideration of October 12, 2015, PLS Staff Training Day Closing.

3. Other Items for Board Consideration

- 3.01 Consideration of June 30, 2015, Financial Statement.
- 3.02 Consideration of Report on Encumbered Items as of June 30, 2015.
- 3.03 Consideration of the Encumbrances in the Amounts and to the Accounts as Charged, July 1 - July 30, 2015.
- 3.04 Consideration of Recommendation to Purchase Maker Mobile.
- 3.05 Consideration of Coffee Shop Vendor Agreement 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-