



Tuesday, August 25, 2015
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Norman Public Library
225 N. Webster Avenue
Norman, OK 73069-7133

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 July 28, 2015, Minutes.
- 2.03 Consideration of Revisions to the Criteria for Community Branch Library Facilities, Current or Proposed Policy.

3. Other Items for Board Consideration

- 3.01 Consideration of the July 31, 2015, Financial Statement.
- 3.02 Consideration of the Encumbrances in the Amounts and to the Accounts as Charged, August 1 - August 26, 2015.
- 3.03 Consideration of Personnel Committee Report and Recommendation.
- 3.04 Consideration of Finance Committee Report and Recommendation.
- 3.05 Consideration of Ad Valorem Reports and Proposed Revised FY2015/2016 Budget.
- 3.06 Consideration of Review and Recommendation of LMS RFP.
- 3.07 Consideration of Purchase of Lynda.com for Staff Development.
- 3.08 Consideration of Review and Recommendation of PLS Vehicle Wrap RFP.

4. Reports/Updates

- 4.01 Report on Maker Mobile by Lisa Wells and Leanne Cheek.
- 4.02 Director and Staff Reports.
- 4.03 Board Comments.

5. Executive Session

5.01 Consider Convening in Proposed Executive Session to Discuss Employment and Salary of the Executive Director for 2015/2016.

5.02 Consider Resuming Open Session of Meeting Following Executive Session.

5.03 Consideration of Minutes of Executive Session.

5.04 Consider Director's Salary FY2015/2016.

6. Adjournment

6.01 Adjourn the Meeting.

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