



**Tuesday, October 27, 2015**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Blanchard Public Library**  
**205 Northeast 10th Street**  
**Blanchard, OK 73010**

**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 Consent Items 2.01 - 2.09 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of August 25, 2015, Minutes.
- 2.03 Consideration of September 29, 2015, Minutes.
- 2.04 Consideration of Auditor's Report.
- 2.05 Consideration of July 31 and August 31, 2015, Financial Statements.
- 2.06 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, July 29 - August 31, 2015.
- 2.07 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, September 1 - September 30, 2015.
- 2.08 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.09 Consideration of Agreements with Information Station Schools.
- 2.10 Consideration of NCED Charges for Staff Day 2015 in the Amount of \$13,200.

**3. Other Items for Board Consideration**

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- 3.01 Consideration of September 30, 2015, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, October 1 - October 28, 2015.
- 3.03 Consideration of Retirement Plans Committee Report.
- 3.04 Consideration of Amendment of PLS Pension Plan Adoption Agreement Regarding Involuntary Cash Distribution of Small Accounts.
- 3.05 Consideration of Quote with Farber to Add WiFi Package (Equipment, Connectivity and Installation) to the

Maker Mobile at a Cost of \$15,990.

3.06 Consideration of Change of Pioneer Board Meeting Date from November 24, 2015, to December 8, 2015.

#### **4. Reports/Updates**

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4.01 Strategic Plan Report by Adri Edwards-Johnson.

4.02 Director and Staff Reports.

4.03 Board Comments.

#### **5. Adjournment**

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5.01 Adjourn the Meeting.

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