



**Tuesday, December 8, 2015**  
**Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.**

**Moore Public Library**  
**225 South Howard**  
**Moore, OK 73160**

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**1. Meeting is Called to Order**

- 1.01 Roll Call.
- 1.02 Introduction of Guests.
- 1.03 Board Recognition.
- 1.04 Presentation by Oklahoma Communities Foundation.

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**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 October 27, 2015, Minutes.
- 2.03 Consideration of Renewal of OrangeBoy, Inc. Agreement.

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**3. Other Items for Board Consideration**

- 3.01 Consideration of October 31, 2015, Financial Statement.
- 3.02 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, October 29 - December 9, 2015.
- 3.03 Consideration of Encumbrances to be Paid in December, 2015.
- 3.04 Consideration of Personnel Committee Report including Presentation by Paula Singer, The Singer Group. Inc.
- 3.05 Consideration of Compensation Changes as Recommended by Personnel Committee.

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**4. Reports/Updates**

- 4.01 Report on New Norman Libraries by Jeffrey Scherer, MSR.
- 4.02 Director and Staff Reports
- 4.03 Board Comments

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**5. Adjournment**

- 5.01 Adjourn the Meeting.