

AS AMENDED



Tuesday, January 26, 2016
Regular Meeting of the Pioneer Library System Board of Trustees, 6:30 p.m.

Southwest Oklahoma City Public Library
2201 Southwest 134th Street
Oklahoma City, OK 73170

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 2.01-2.06 in Accordance with the Recommended Action on Each Listed Below.
- 2.02 Consideration of December 8, 2015, Minutes.
- 2.03 Consideration of Annual Maintenance Renewal for SirsiDynix.
- 2.04 Consideration to Sell or Dispose of Surplus and/or Obsolete Equipment.
- 2.05 Consideration to Purchase Bluecloud Visibility Services from SirsiDynix.

3. Other Items for Board Consideration

- 3.01 Consideration of November 30 and December 31, 2015, Financial Statements.
- 3.02 Consideration of Encumbrances Paid in December, 2015, in the Amounts and to the Accounts as Charged.
- 3.03 Consideration of Encumbrances in the Amounts and to the Accounts as Charged, January 1 - 27, 2016.
- 3.04 Consideration of 2015 PLS 990 Tax Return.
- 3.05 Consideration of Security Camera System for Moore Library.
- 3.06 Consideration of Oklahoma Library Association Goal in Support of the Oklahoma Department of Libraries.
- 3.07 Consideration on Memorandum of Understanding with the City of Norman.

4. Reports/Updates

- 4.01 Report on Pioneer Library System Foundation by Jeff Miles and Susan Grossman.
- 4.02 Report on Children's Literacy Grant by Jenny Stenis and Valerie Kimble.
- 4.03 Report on Library Planning Process by Anders Dahlgren.

4.04 Director and Staff Reports

4.05 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 801-4511).