



Thursday, October 12, 2023

Special Meeting of the Pioneer Library System Board of Trustees - Retreat, 6:00 p.m.

6:00 p.m.  
Southwind Hills  
468 SW 24th Ave.  
Goldsby, OK 73093

**1. Meeting is Called to Order.**

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- 1.01 Roll Call.
- 1.02 Welcome.
- 1.03 Introduction of Guests.

**2. Dinner and Presentations**

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- 2.01 Eliminating Fines and Removing Barriers
- 2.02 Facilities Master Plan

**3. Dessert and Experience Centers**

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**4. Wrap Up**

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- 4.01 Retirement Plans Review

**5. Meeting is Adjourned.**

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**6. This meeting will be held for information and discussion purposes only. No board business will be conducted and no votes will be taken.**

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