

AGENDA AND NOTICE OF MEETING  
Pioneer Consortium Council  
Thursday, March 31, 2016  
1:30 PM (Central) / 12:30 PM (Mountain)

Grand Island Public Library, 211 North Washington Street, Grand Island, NE 68801  
Also accessible via phone 712-770-4010 Access Code 240-229

1. Call to Order
2. Open Meetings Law Notice ([https://ago.nebraska.gov/public\\_records/open\\_meetings](https://ago.nebraska.gov/public_records/open_meetings))
3. Roll Call of Council: Atkinson Public Library, Arapahoe Public Library, Axtell Public Library, Beatrice Public Library, Bennington Public Library, Blue Hill Public Library, Central City Public Library, Dundy County Public Library, Edith Abbott Memorial Library (Grand Island, NE), Hastings Memorial Library (Grant, NE), Hildreth Public Library, Holdrege Area Public Library, Hoesch Memorial Library (Alma, NE), Hruska Memorial Public Library (David City, NE), St. Paul Library, South Sioux City Public Library, Stromsburg Public Library, Sump Memorial Library (Papillion, NE), Superior Public Library, Valley Public Library, Valparaiso Public Library, Western Nebraska Community College Library (Scottsbluff, NE)
4. Approval of Minutes, 3/19/2015 and 12/3/2015\*
5. Treasurer's Report
6. Committee Reports
  - a. Membership Committee Report
  - b. Cataloging Subcommittee/Technical Committee Report
  - c. Futures Committee Report
7. Old Business
8. New Business
  - a. Approval of Pioneer Consortium Budget Proposal FY 2016-17 \*
  - b. Approval of Slate of Pioneer Consortium Officers for FY 2016-17 \*
9. Public Participation
10. Adjournment

\*Denotes action item

Pioneer Council Members  
Posted: March 29, 2016

THIS MEETING WILL BE OPEN TO THE PUBLIC. AN AGENDA FOR THE MEETING, KEPT CONTINUOUSLY CURRENT, IS AVAILABLE FOR PUBLIC INSPECTION AT EACH OF THE MEMBER LIBRARIES OF THE PIONEER CONSORTIUM.