



BOARD AGENDA

July 27, 2021

1:00 p.m.

The meeting will be held in the Support Services Meeting Room,
14 E. Shawnee, Muskogee, OK 74403

The Board may take action on any item on this agenda

1. Roll Call. Guests introduced. Announcements.
2. Open Forum – 3-minute limitation per speaker, 9 minutes total per group speaking on same topic.
3. Minutes of May 25, 2021 meeting
4. Financial report May, 2021
5. Covid19 update
 - A. What's happened?
 1. Unvaccinated staff must still wear masks.
6. Strategic Plan 2020-2023
 - A. Information, Learning and Entertainment
 1. End of FY21 statistics
 - B. Fiscal Sustainability
 1. History of the Budgeting process
7. Approve 2022 Holiday schedule