



BOARD AGENDA
September 28, 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 July 27, 2021 meeting
4. Financial report July, August, 2021
5. Approve FY21 Audit – Gabe Richardson
6. Strategic Plan 20-2023
 - A. Information, Learning and Entertainment
 1. Update current circulation and collection development policies and procedures – New Centralized Selection procedures
 - B. Fiscal Sustainability
 1. Approve list of Surplus Equipment
 2. Approve purchase of new telephone system for Muskogee Public and Support Services – VOIP system
 3. Delivery van bids
 4. ARPA grant from ODL
 5. Health Literacy grants from ODL
7. Approve 2022 Board Meeting schedule

(over)

8. Covid19 update

A. Masks required for all employees and patrons over age 5

B. Awaiting rules from OSHA regarding President's vaccine mandate

Next EOLS Board Meeting is Tuesday, November 16, 2021.