



**BOARD AGENDA - UPDATED**

September 27, 2022

1:00 p.m.

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

Board members attending via ZOOM technology will be:

William Eckstein at the Stilwell Public Library

Suzanne Boles at the Grove Public Library

*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 26, 2022 meeting
4. Financial report July, 2022
5. Approve FY22 Audit – Gabe Richardson, CPA  
Jackson, Fox and Richardson
6. Strategic Plan 2020-2024
  - A. Information, Learning and Entertainment
    1. Collection Development Policy and Procedures
7. Approve 2023 Meeting Schedule

Next EOLS Board Meeting is Tuesday, November 15, 2022