



BOARD AGENDA
September 26, 2023
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:
William Eckstein at the Stilwell 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 25, 2023 meeting
4. Financial report July, August, 2023
5. Strategic Plan FY20-24
 - A. Fiscal Sustainability
 1. Approve FY23 Audit
 2. Approve updated Mileage Reimbursement policy
 3. Accept report on purchase of Passenger van
 4. Approve Surplus equipment list
 5. Approve Increase in Salary Scale
 - a. Approve 5% increase to overall scale
 - b. Approve 10% raise for all employees hired before 1/1/2023
 - c. Approve 18.2% increase for all employees Grade 12 through Grade 16
6. Discussion with the Friends of the Westville library
7. Approve 2024 Board Meeting calendar
8. Approve 2024 Holiday calendar

(over)

Budget Committee will meet at 12:00 p.m.

Sally Meador, Treasurer (Checotah)

Kristina Jones (Haskell), Yolette Ross (Cherokee Co.) Shannon Vann
(Sallisaw), Rozena Weaver (Westville)

Reggie Cotton, President

Personnel Committee will meet after the Board meeting.

Angy Purget, Vice-President (Hulbert)

Robyn Burris (Eufaula), Nancy Farrier (Stilwell), Tim Thompson
(Muskogee Co.)

Reggie Cotton, President

Next EOLS Board Meeting is Tuesday, November 14, 2023.