



BOARD AGENDA

January 23, 2024

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, Stilwell Public Library, 5 N. 6th St., Stilwell, OK
Sue Ann Ghormley, John F. Henderson Public Library, 1152 N. Williams
Ave., Westville, OK

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 November 23, 2023 meeting
4. Financial report November, December, 2023
5. Strategic Plan FY20-24
 - A. Information, Learning and Entertainment
 - a. Update and approve Materials Selection Policy
 - b. Vote to consider closing branches for Staff Development
Day: Tuesday, April 14, 2022
 - B. Fiscal Sustainability
 - a. Update on Support Services office lease
 - b. Vote to consider establishing an ad hoc Facilities
Committee

6. Discussion and possible action to enter into Executive Session under 25 O.S. Section 307 (B)(1) for the purpose of discussing the appointment of Interim Director of the Eastern Oklahoma Library System.
 - A. Vote to enter executive session
 - B. Vote to return to open session
 - C. Possible action on matters discussed in executive session
7. Personnel Committee report – Purget
 - A. Executive Director search

Next EOLS Board Meeting is Tuesday, March 26, 2024