



BOARD AGENDA

March 26, 2024

1:00 p.m.

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

Board member attending via ZOOM:
William Eckstein, Stilwell Public Library, 5 N. 6th St., Stilwell, 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 (January 2023 meeting canceled)
4. Financial report: November and December 2023, January and February 2024
5. Report of Personnel Committee – Purget
Executive Director selection process
6. Proposed executive session: Possible discussion and vote to enter
Executive Session pursuant to 25 O.S. § 307(B)(1) hiring Kathy Seibold
as Executive Director
 - A. Vote to enter executive session
 - B. Vote to return to open session
 - C. Vote on items discussed in executive session
7. Strategic Plan FY20-24
 - A. Information, Learning and Entertainment
 - a. Update and approve Materials Selection Policy
 - b. Permission to close branches for Staff Development Day:
Tuesday, April 16, 2024
(over)
 - B. Fiscal Sustainability
 - a. Declare equipment surplus
 - b. Update on § 165.2. Semimonthly or
monthly payment of wages on regular paydays

- c. Discussion and possible action on Payroll and Accounting software

8. Adjournment

Nominating Committee will meet afterward to create slate for FY25 officers
Members: Reggie Cotton, Angy Purget and Sally Meador

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

Sally Meador, Treasurer (Checotah), Kristina Jones (Haskell), Yolette Ross (Cherokee Co.) Shannon Vann (Sallisaw), Reggie Cotton, President, Sue Ann Ghormley (Westville)

Next EOLS Board Meeting is Tuesday, May 21, 2024.