EOLS Board Meeting Agenda

Location: Support Services Meeting Rm, 14 East Shawnee Bypass, Muskogee, OK 74403
Date: May 21, 2024
Time: 1:00 pm

1. Call to Order
2. Roll Call
3. Open Forum - Three minutes per speaker. Nine minutes total per group speaking on the same topic.
4. Minutes for March 26, 2024.
5. Financial report for April 2024.
6. Election of Board Officers
   a. Slate
      ● President – Reggie Cotton
      ● Vice-President – Angy Purget
      ● Treasurer – Sally Meador
   b. Open Nominations
   c. Vote
7. Building Updates
   a. General Condition
   b. Warner Public Library
   c. Eufaula Public Library
   d. Rieger Memorial Library, Haskell
8. Preliminary FY25 Budget
9. Performance Rewards
10. Upcoming EOLS Board Meeting is Tuesday, July 23, 2024.