



EOLS Board Meeting Agenda

Location: Support Services Meeting Room, 14 East Shawnee St., Muskogee, OK 74403

Date: September 30, 2026

Time: 1:00 p.m.

Zoom: <https://zoom.us/j/97697254111?pwd=4EuJaTccea6DqrMYzblQoVrJ0lNN9C.1>

The Board may take action on any item listed on this agenda.

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. Consent Agenda
 - [Minutes for July 21, 2026](#)
 - Personnel Action Report
5. GH2 Presentation
6. FY26 Audit – Briscoe, Burke & Grigsby LLP
7. [Financial Reports | Budget | Investments](#)
 - July 2026
 - Investment Report
 - Firststar ICS
 - FY27 Budget
8. EOLS Board Documents
 - EOLS Board of Trustees [Bylaws](#)
 - Oklahoma Statutes, [Title 65](#) – Public Libraries
 - [Oklahoma Library Trustee Manual](#)
 - [EOLS Cash Management and Investment Policy](#)
 - Public Library Trustee [Ethics Statement](#)
9. Executive Director Evaluation Process

Next EOLS Board Meeting: Tuesday, November 17, 2026

[Branch Usage Statistics](#)

Posted in compliance with the Oklahoma Open Meeting Act at the Eastern Oklahoma Library System Support Services Office and on the EOLS website on Friday, September 25, 2026, at 11:00 a.m.