EOLS Board Meeting Agenda

Location: Support Services Meeting Room, 14 East Shawnee St., Muskogee, OK 74403
Date: May 19, 2026 | **Time:** 1:00 pm
Zoom: https://zoom.us/j/97697254111?pwd=4EuJaTccea6DqrMYzbIQoVrJ0INN9C.1

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

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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
    a. Minutes for January 20, 2026, and March 17, 2026
    b. Personnel Action Report
    c. Policy Changes
        - Company Vehicle Use
        - Dress Code
        - Vacation Time
5. Financial Reports
    a. January - February
    b. March - April
6. Auditor Search
7. Board Renewals, Expirations, and Officer Election
    a. New Member Introductions
    b. First Term Renewals - June 30, 2026
    c. Second Term Expirations - June 30, 2026
    d. Election of Treasurer
8. Preliminary FY27 Budget
    a. Proposed Pay Increases
    b. Warner Building/Facility Needs
9. Old Business
    a. Strategic Plan
    b. Emergency Response Plan
    c. Legislative Update and Call to Action
10. New Business

Next EOLS Board Meeting: Tuesday, July 21, 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 May 14, 2026, at 9:30 a.m.