EOLS Board Meeting Agenda

Location: Support Services Meeting Room, 14 East Shawnee St., Muskogee, OK 74403
Date: July 21, 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. New board member introductions
5. Consent Agenda
    - Minutes for May 19, 2026
    - Personnel Action Report
    - Staff Development Day - Friday, October 23, 2026
6. Financial Reports / Grants
    - May - June 2026
    - Investments
    - ODL Grant - Networking Structure
7. Connors State College / EOLS Collaboration
8. Introduction and resources for September 22, 2026, Board meeting topics: EOLS Board of Trustees By-Law, Board Policies, and Executive Director Evaluation
9. Annual Report
10. Strategic Plan - Branch Strategies Examples

Next EOLS Board Meeting: Tuesday, September 22, 2026 | Branch Usage Statistics

***Note:** The September meeting is the fourth Tuesday rather than the third.*

Posted in compliance with the Oklahoma Open Meeting Act at the Eastern Oklahoma Library System Support Services Office and on the EOLS website on Tuesday, July 15, 2026, at 10:30 a.m.