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=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

- 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
    - Firstar 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.