# EOLS Board Meeting Agenda

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

**Date:** November 17, 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. FY26 Audit
5. EOLS Highlights - Talent Development
6. Consent Agenda
   - September 30, 2026 Minutes
   - Personnel Actions
7. Financial Reports
   - August - October 2026 Financial Reports
   - CD and Money Market Investment Report
   - Firstar Insured Cash Sweep (ICS) Report
8. EOLS Board of Trustees Bylaws and Procedures Review
9. 2027 Holiday and Board Meeting Schedule
10. Executive Director Review **Process Approval** - You will not complete the evaluation at this time. We are only adopting the process. You will complete the evaluation after the first of the calendar year.
11. Old Business
12. New Business

**Next EOLS Board Meeting:** Tuesday, January 19| 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 Thursday, November 12, at 11:30 am.