



Southeast Oklahoma Library System
Board of Trustees Meeting
July 16, 2024, 7:00 pm
Broken Bow Public Library

1. Welcome and Introductions

- 1.01 Call to Order.
- 1.02 Roll call and establishment of a quorum.
- 1.03 Welcome and introduction of guests.
- 1.04 Adoption of agenda.

2. Reports

- 2.01 Executive Director's Report. Michael Hull will update the board regarding staff trainings, outreach, and other developments that may affect library service.
- 2.02 Financial Report. Michael Hull will discuss the status of SEOLS finances and budget.

3. Approval of Consent Agenda

- 3.01 Minutes of the June 18, 2024 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.
- 3.03 Acceptance of Donations to the McAlester Public Library Renovation Project.

4. Items for Board Action or Strategic Discussion

- 4.01 Presentation of ALA Reports.
- 4.02 Discussion and Consideration of Reclassifying Wister Public Library as a Browsing Library per the *Criteria for SEOLS Library Facilities Policy*.
- 4.03 Discussion of FY 2025 SEOLS Board Committee Appointments.
- 4.04 Discussion and Consideration of Additional \$600,000 Commitment to the McAlester Public Library Renovation.
- 4.05 Board Training: United for Libraries Presentation.

5. Other Business

- 5.01 New Business.
- 5.02 Comments from the public: members of the public speaking to the Board shall be limited to five minutes per speaker or 15 minutes total with time pro-rated among speakers per SEOLS bylaws.

6. Adjournment

- 6.01 Adjournment of meeting.