



## 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=4EuJaTccea6DqrMYzblQoVrJ0lNN9C.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.***