



Board of Trustees Meeting Minutes

Date: Tuesday, March 17, 2026

Time: 1:01 p.m.

Location: EOLS Administrative Offices / Library of Congress Prototype Room, 14 E. Shawnee Bypass, Muskogee, Oklahoma

1. Call to Order

The meeting was called to order.

2. Roll Call

9 present 2-online

Due to no quorum, motion by Wren Stratton to dismiss this meeting and move all the action items to the next scheduled board meeting. Stewart Stidham 2nd the motion.

3. Adjournment

Motion to adjourn at 1:03 pm: Wren Stratton

Second: Stewart Stidham

The meeting was adjourned.

Next Meeting: May 19, 2026