



Board Meeting Agenda

Location: Central Services Meeting Rm, 14 East Shawnee Bypass, Muskogee, OK 74403

Date: Tuesday, January 20, 2026

Time: 1:00 PM

The Board may take action on any item on this agenda.

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. Branch Happenings
5. Consent Agenda
 - Minutes for [November 18, 2025](#)
 - [Personnel Action Report](#)
6. Firststar Bank Investments
7. [Financial Reports](#) for October, November, and December
8. Board Membership Update
 - Jay | Delaware County Library
 - Vacant Treasurer: Nominations and Vote
9. Library of Congress Prototype Visit
10. Facilities
 - Warner Public Library - [Architect Estimates](#)
 - System Five-Year Facilities Plan Next Steps
11. Strategic Planning Presentation and Update

Next [EOLS Board Meeting](#), Tuesday, ~~March 20, 2026~~ **March 17, 2026** [Corrected during January 20, 2026 meeting.]

*[Branch Usage Statistics](#)