



Southeast Oklahoma Library System
Board of Trustees Meeting
January 18th, 2022, 7:00 pm
Idabel 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 SEPLSO finances and budget.

3. Approval of Consent Agenda

- 3.01 Minutes of the November 16th, 2021 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.
- 3.03 Approval of the Revised Circulation Policy. (Recommended by the Operating Policy Committee)
- 3.04 Approval of the Revised Fees and Charges Policy. (Recommended by the Operating Policy Committee)

4. Items for Board Action or Strategic Discussion

- 4.01 Discussion and Consideration of Budget for SEOLS Central Services Office.
- 4.02 Discussion and Consideration of Out-of-State Travel by SEOLS Trustees to Attend the 2022 ALA Annual Conference.
- 4.03 Discussion and Consideration of Out-of-State Travel by Technical Services Librarian Miranda Wisor to Attend the 2022 ALA Annual Conference.
- 4.04 Discussion and Consideration of Out-of-State Travel by Stigler Manager Tracy Allred and Idabel Assistant Manager Karen Logan to Attend the Texas Library Association 2022 Annual Conference.
- 4.05 Board Training: United for Libraries Presentation – What It Means to Be a Trustee.

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.