



Southeast Oklahoma Library System
Board of Trustees Meeting
May 17, 2022, 7:00 pm
McAlester 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 March 22, 2022 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.
- 3.03 Approval of Updated Resource Selection Policy (Recommended by Operating Policy Committee).
- 3.04 Confirmation of Customer Ban for Stigler User Kathy Cole.
- 3.05 Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
- 3.06 Approval of Bookmobile Stop Agreements.

4. Items for Board Action or Strategic Discussion

- 4.01A Pursuant to 25 O.S. §307(B)(1), Consider Convening in Executive Session for the Purpose of Discussing the Executive Director's Performance Review and Contract.
- 4.01B Consideration to Exit Executive Session.
- 4.01C Consideration of Executive Director's Contract.
- 4.02 Discussion and Consideration of Revised FY 2022 Budget (Recommended by Budget Committee).
- 4.03 Discussion and Consideration of FY 2023 Budget (Recommended by Budget Committee).
- 4.04 Discussion and Consideration of Purchasing Platform Lift for Bookmobile Center.
- 4.05 Board Training: United for Libraries Presentation – Board Ethics.

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.