



Southeast Oklahoma Library System  
Board of Trustees Meeting  
July 19, 2022, 7:00 pm  
Coal County 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 June 21, 2022 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.

## **4. Items for Board Action or Strategic Discussion**

- 4.01 Discussion and Consideration of Utilities Proposal from the Coal County Commissioners.
- 4.02 Discussion of FY 2023 SEOLS Board Committee Appointments.
- 4.03 Approval of Bookmobile Stop Agreements.
- 4.04 Board Training: United for Libraries Presentation – Library Policies.

## **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.