



Southeast Oklahoma Library System
Board of Trustees Meeting
January 17, 2023, 7:00 pm
Latimer County Public Library, Wilburton

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 November 15, 2022 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.
- 3.03 Minutes of the November 8, 2022 Meeting of the Construction Committee.
- 3.04 Approval of Revised Fees and Charges Policy (recommended by Operating Policy Committee).

4. Items for Board Action or Strategic Discussion

- 4.01 Discussion and Consideration of Agreement with Coal County to Operate a Library at 115 W Ohio in Coalgate.
- 4.02 Discussion and Consideration to Delay Closing of the Coal County Public Library.
- 4.03 Discussion and Consideration of Revised FY 2023 Budget.
- 4.04 Discussion and Consideration of Updated Classification and Pay Policy.
- 4.05 Discussion and Consideration of ALA attendance by Board Trustees.
- 4.06 Discussion and Consideration of Coal County Action Plan.
- 4.07 Discussion and Consideration of Accepting Donations for McAlester Public Library Transformation.
- 4.08 Board Training: United for Libraries Presentation – Working with Friends.

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.