



Southeast Oklahoma Library System
Board of Trustees Meeting
March 26, 2024, 7:00 pm
Arkoma City Hall, 1103 Main Street

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 January 23rd, 2024 Meeting of the SEOLS Board of Trustees.
- 3.02 Approval Minutes of the February 20th, 2024 Meeting of the SEOLS Governance Committee and Affirmation of Their Decisions Regarding the Sale of SEOLS' Vacant Lot in North McAlester.
- 3.03 Personnel Report.
- 3.04 Confirmation of Coalgate Bans of Juveniles Caught Smoking in the Bathroom.
- 3.05 Approval of Revised Funds Management and Investment Policy (recommended by the Budget Committee).
- 3.06 Approval of McAlester Public Library Landscaping Architecture Proposal from KKT Architecture.
- 3.07 Acceptance of Donations to the McAlester Public Library Renovation Project.

4. Items for Board Action or Strategic Discussion

- 4.01 Discussion and Consideration of Proposals from Paycom (Payroll Processing and Time and Labor Software) and Who's Your HR? (Human Resources Outsourcing) to Replace Current Provider G&A.
- 4.02 Discussion Regarding the Possible Remodel of Property at 100 W Main Street in Tupelo for Library Use and Possible Action Regarding a Decision to Pursue a Remodel or New Construction.
- 4.03 Discussion and Consideration of Approval to Allow Angel's Diner to Provide a Cash Bar in the parking lot of the McAlester Public Library, Dependent Upon Approval by City of McAlester, at a June 6 Fundraising Event.

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.