Southeast Oklahoma Library System
Board of Trustees Meeting
June 17, 2025, 7:00 pm
Coalgate 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 May 20, 2025 Meeting of the SEOLS Board of Trustees.
3.02 Personnel Report.
3.03 Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2025-26. This resolution authorizes filing of the Form 471 application(s) for funding year 2025-26 and the payment of the applicant's share upon approval of funding and receipt of services.
3.04 Confirmation of Customer Ban of Ashiyia Cobb in Spiro.
3.05 Approval of Revised FY 2025 Budget.
3.06 Approval of Revised Vehicle Policy.
3.07 Approval of Revised Donation Policy.
3.08 Acceptance of Donations for the McAlester Remodel Campaign.

4. Items for Board Action or Strategic Discussion

4.01 Approval of SEOLS Scholarship Recommendations from the Personnel Committee.
4.02 Discussion and Consideration of Purchase of Passenger Vehicle for SEOLS Headquarters and McAlester.
4.03 Approval of Resolution Authorizing Either Executive Director Michael Hull to Sign Closing Documents for the McAlester Public Library Remodel Financing.
4.04 Discussion and Consideration of Contract with Author Lisa Wyngate for Speaking Engagements in Spring 2026.
4.05 Discussion and Consideration of Cancelling Regularly Scheduled July Board Meeting.

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.

7. Annual Meeting of the Board

7.01 Call to Order.
7.02 Nominating Committee's Report.
7.03 Nominations from the Floor.
7.04 Election of Officers for FY 2025.
7.05 Recognition of Retiring Board Members.
7.06 Adjournment.