



Southeast Oklahoma Library System
Board of Trustees Meeting
September 16, 2025, 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.

Action Items with Special Guests

- 4.01 Presentation and Acceptance of the FY 2025 Audit.

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 17, 2025 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.
- 3.03 Minutes of the June 17, 2025 Long Range Planning Committee Meeting.
- 3.04 Minutes of the June 17, 2025 Personnel Committee Meeting.
- 3.05 Approval of Amended Agreement with Choctaw Nation and City of McAlester for Operation of a Business Center at the Remodeled McAlester Public Library.
- 3.06 Confirmation of Ban of McAlester User Krissa Wilcox.
- 3.07 Approval of Purchase of Self-Check Stations for Broken Bow and McAlester Libraries.
- 3.08 Acceptance of Donations to the McAlester Public Library Renovation Project.
- 3.09 Approval of E-Rate Resolution Authorizing Payment of Category 2 Service at McAlester Public Library.

4. Items for Board Action or Strategic Discussion

- 4.02 Discussion of County Equity Report.
- 4.03 Discussion and Consideration of 2026 Board Meeting Schedule.
- 4.04 Discussion and Consideration of Computer Surplus Plan.
- 4.05 Discussion and Consideration of Wi-Fi Bench for Broken Bow.
- 4.06 Discussion and Consideration of Revised Long Range Plan.
- 4.07 Discussion and Possible Action Regarding Physical Updates of the Coal County Public Library.
- 4.08 Discussion and Consideration of Updated Board Reserves.
- 4.09 Discussion and Consideration of Bookmobile Center Loan Payoff.
- 4.10 Discussion and Consideration of Amended Agreement with McAlester Public Schools.
- 4.11 Approval of Leave without Pay Request for Employee Jennifer Young.
- 4.12 Discussion and Consideration of Bookmobile Stop Service Agreement.

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.