
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 19th, 2025 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.
- 3.03 Approval of the Updated Employee Handbook (recommended by Personnel Committee).
- 3.04 Approval of Debt Management Policy.
- 3.05 Approval of Revised Fees and Charges Policy.
- 3.06 Approval of Meeting Facilities Policy.
- 3.07 Approval of Approval of Study Rooms Policy.
- 3.08 Approval of Revised Circulation Policy.
- 3.09 Approval of Use of Board Reserve to Purchase Book Drop for Choctaw County Public Library.
- 3.10 Discussion and Consideration of Granting Executive Director Authority to Sign Property Purchase Closing Documents for Southern Bookmobile Property.
- 3.11 Acceptance of Donations to the McAlester Public Library Renovation Project.

4. Items for Board Action or Strategic Discussion

- 4.01 Discussion and Consideration of AIA Agreement with Ethos Architects for Design of the Southern Bookmobile Storage Facility.
- 4.02 Discussion and Consideration of Shelving Bids for Stigler Public Library.
- 4.03 Discussion and Consideration of Revised SEOLS Employee Scholarship Program.
- 4.04 Discussion and Possible Action Regarding Funding of McAlester Public Library Renovation.
- 4.05 Discussion and Consideration of Appointing an Ad Hoc Committee to Approve McAlester Public Library Furniture Bids.
- 4.06 Discussion and Consideration of ALA attendance by Board of Trustees.

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.