



Southeast Oklahoma Library System  
Board of Trustees Meeting  
March 24, 2026, 7:00 pm  
Latimer County 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 Approval Minutes of the January 20<sup>st</sup>, 2026 Meeting of the SEOLS Board of Trustees.
- 3.02 Personnel Report.
- 3.03 Acceptance of Donations to the McAlester Public Library Renovation Project.
- 3.04 Approval of Changes to the Credit Card Policy Recommended by the Operating Policy Committee.
- 3.05 Approval of Changes to the Cash Handling Policy Recommended by the Operating Policy Committee.
- 3.06 Approval of Changes to the Purchasing Policy Recommended by the Operating Policy Committee.
- 3.07 Confirmation of Ban of Valliant Guest James Jamerson.
- 3.08 Confirmation of Ban of McAlester Guest Derrick Cook.
- 3.09 Confirmation of Purchase of McAlester Public Library Playground Equipment.

## **4. Items for Board Action or Strategic Discussion**

- 4.01 Discussion and Consideration of Updated SEOLS Scholarship Program.
- 4.02 Discussion and Consideration of Proposed Scope of Work for Coalgate Public Library Restroom Updates.
- 4.03 Discussion and Consideration of Affirmation of Furniture Selections Approved by the McAlester Public Library Remodel Ad Hoc Furniture Committee.
- 4.04 Discussion and Consideration of Additional Furniture Purchases for the McAlester Public Library Remodel.
- 4.05 Discussion and Consideration of Revisions to Classification and Pay Policy.
- 4.06 Discussion and Consideration of Updates to the Designated Board Reserves.

## **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.

