



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 JUL 25 PM 3:10

POLLY IRVING
COUNTY CLERK

BOARD AGENDA

July 26, 2022

1:00 p.m.

The meeting will be held in the Support Services Meeting Room
14 E. Shawnee, Muskogee, OK 74403

Board members attending via ZOOM technology will be:
William Eckstein at the Stilwell Public Library



The Board may take action on any item on this agenda

1. Roll Call. Guests introduced. Announcements.
2. Open Forum – 3-minute limitation per speaker, 9 minutes total per group speaking on same topic.
3. Minutes of May 24, 2022 meeting
4. Financial report May, 2022
5. Board Member Orientation
6. Strategic Plan 2020-2024
 - A. Information, Learning and Entertainment
 1. End of FY22 statistics
 2. Health Literacy in EOLS
7. Approve 2023 Holiday Schedule

Next EOLS Board Meeting is Tuesday, September 27, 2022