



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 MAR 29 AM 10:57
POLLY IRVING
COUNTY CLERK

BOARD AGENDA
March 28, 2023
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:
William Eckstein and Nancy Farrier at the Stilwell Public Library
Peggy Glenn at the Tahlequah 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 November 15, 2022 meeting
4. Financial report October, November, December, 2022 and January, February, 2023
5. Fiscal Sustainability
 - A. Approve Surplus Equipment
 - B. Approve update to Purchasing Procedures / Formal Bid Policy
 - C. Approve request to hire System Human Resources Manager
6. Information, Learning & Entertainment
 - A. Approve update to Unattended Children Policy
 - B. Marketing update
 1. Waiting room cards

Budget Committee: Meador, Phillips, Purget, Walker, Weaver, Cotton will meet at noon, before the Board meeting.

Next EOLS Board Meeting is Tuesday, May 23, 2023