



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JAN 24 AM 10:06

POLLY IRVING
COUNTY CLERK

BOARD AGENDA

January 23, 2024

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, Stilwell Public Library, 5 N. 6th St., Stilwell, OK
Sue Ann Ghormley, John F. Henderson Public Library,
1152 N. Williams Ave., Westville, OK

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 23, 2023 meeting
4. Financial report November, December, 2023
5. Strategic Plan FY20-24
 - A. Information, Learning and Entertainment
 - a. Update and approve Materials Selection Policy
 - b. Vote to consider closing branches for Staff Development Day: Tuesday, April 16, 2024
 - B. Fiscal Sustainability
 - a. Update on Support Services office lease
 - b. Vote to consider establishing an ad hoc Facilities Committee