

**IF YOU CANNOT ATTEND this meeting please call 580-323-0974 by noon on Thursday, September 7<sup>th</sup> so we will know if we have a meeting quorum.**

WESTERN PLAINS LIBRARY SYSTEM BOARD OF TRUSTEES  
AGENDA FOR MEETING---September 8, 2017

**Friday September 8, 2017**

**10:00 a.m.**

WESTERN PLAINS LIBRARY SYSTEM  
SENTINEL PUBLIC LIBRARY  
210 E. Main Street, Sentinel OK 73664

CALL TO ORDER: Dale Tracy-Chair.  
ROLL CALL AND INTRODUCTION OF GUESTS.

➤ APPROVAL OF CONSENT AGENDA:

➤ APPROVAL OF CLAIMS:

➤ ACTION ITEMS:

- 1) Consider, with possible action, 2017 audit report from Furrh & Associates.
- 2) Consider, with possible action, recommendation to hire Furrh & Associates for 2018 audit.
- 3) Consider, with possible action, draft plans and construction estimate from TAP Architecture for the Main Office.
- 4) Consider, with possible action, specifications for new WPLS passenger van and bid process.
- 5) Consider, with possible action, appointment of Board of Trustees members for attendance at 2018 PLA Conference, March 20-24, 2018 in Philadelphia, PA.
- 6) Public Participation (Meeting segment not to exceed a total of 15 minutes, with no speaker being given more than 5 minutes.)
- 7) Anything occurring in the last 24 hours needing Board attention.

➤ DIRECTOR'S REPORT: Tim Miller.

➤ ADJOURNMENT.

**NEXT MEETING OF THE WPLS BOARD TO BE Friday, November 3, 2017**

**WPLS Main Office  
501 S 28<sup>th</sup> Clinton, OK 73601  
580-323-0974**

**Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.**

CONSENT AGENDA for September 8<sup>th</sup>

1. Minutes of July 14<sup>th</sup> Regular Meeting.
  
2. Personnel Report.
  - a. Heaven Bond was hired as a part-time library assistant at the Clinton Public Library. Heaven has work experience with Braums, Inc. Heaven's first day at Clinton was August 1, 2017.
  
  - b. Connie Biggs resigned as a library assistant at the Seiling Public Library effective August 19, 2017.