

**WESTERN PLAINS LIBRARY SYSTEM BOARD OF TRUSTEES  
MEETING AGENDA**

Friday May 3, 2024

10:00 a.m.

Western Plains Library System

Main Office

501 S. 28th, Clinton, OK 73601

CALL TO ORDER: Kristi Eyster, Chair

ROLL CALL AND INTRODUCTION OF GUESTS

➤ APPROVAL OF CONSENT AGENDA:

➤ APPROVAL OF CLAIMS:

➤ ACTION ITEMS:

- 1) Discuss, with possible action, authorizing Director to negotiate a contract for the purchase of a new Bookmobile from Farber Specialty Vehicles, Inc.
- 2) Consider, with possible action, final edits to the 2024 WPLS Fiscal Year Budget.
- 3) Consider, with possible action, the preliminary 2025 WPLS Fiscal Year Budget.
- 4) Discuss, with possible action, the employment of Director Tim Miller, including Executive Session pursuant to 25 O.S. 307(B) 1.
- 5) Discuss, with possible action, the July 12, 2024 meeting of the Board of Trustees.
- 6) Accept or reject any motion(s) resulting from the Executive Session.
- 7) Recognize Board of Trustees Members whose service terms expire on June 30.
- 8) Public Participation (Not to exceed a total of 15 minutes, no speaker more than 5 minutes.)

➤ DIRECTOR'S REPORT: Tim Miller

➤ ADJOURNMENT

**NEXT MEETING OF THE WPLS BOARD TO BE  
Friday, July 12, 2024**

**WESTERN PLAINS LIBRARY SYSTEM  
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 May 3<sup>rd</sup>:**

1. Minutes of March 1<sup>st</sup> Regular Meeting.
2. Personnel Report:
  - a. Lynette Barnes was hired as a part-time employee splitting her time between Clinton and Weatherford. This part-time position has been vacant since Sara's promotion to Clinton Branch Manager.