**WESTERN PLAINS LIBRARY SYSTEM BOARD OF TRUSTEES**

**MEETING AGENDA**

Friday January 10, 2025

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. Consider, with possible action, editing WPLS *Board of Trustees By-Laws* concerning election of officers.
2. Consider, with possible action, offering notary public services in select WPLS branches.
3. Consider, with possible action, authorizing Director to purchase new WPLS courier van.
4. Consider, with possible action, appointment of Board of Trustees members for attendance at 2025 ALA Conference, June 26-30 in Philadelphia, PA.
5. 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, March 7, 2025

**WESTERN PLAINS LIBRARY SYSTEM**

**501 S. 28th, 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 January 10th:**

1. Minutes of November 8th Regular Meeting.
2. Personnel Report:
	1. Rhonda Schmidt retired as the Cordell Library Manager after 25 years of service to WPLS. Rhonda’s last day was on December 20th.
	2. Paul Hierl resigned his position as a library assistant in the Weatherford/Clinton part-time pool.