

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

Friday March 7, 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) Receive the report from Herron Palmer on the WPLS Job Architecture and Compensation Survey.
- 2) Consider, with possible action, editing WPLS *Board of Trustees By-Laws* concerning election of officers.
- 3) Consider, with possible action, offering notary public services in select WPLS branches.
- 4) Consider, with possible action, authorizing Director to purchase new WPLS courier van.
- 5) Consider, with possible action, annual process to evaluate the performance of the WPLS Director.
- 6) Consider, with possible action, appointment of Board of Trustees members for attendance at 2025 ALA Conference, June 26-30 in Philadelphia, PA.
- 7) 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, May 2, 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 March 7th:

1. Minutes of November 8th Regular Meeting.
2. Personnel Report:
 - a. Rhonda Schmidt retired as the Cordell Library Manager after 25 years of service to WPLS. Rhonda's last day was on December 20th.
 - b. Paul Hierl resigned his position as a library assistant in the Weatherford/Clinton part-time pool.
 - c. Kailtyn Goeringer-Evans was hired as the Cordell Library Manager with her first day in the library February 10th, 2025.
 - d. Toby Kremeier was hired as a part-time library assistant in the Clinton/Weatherford joint pool.