**WESTERN PLAINS LIBRARY SYSTEM BOARD OF TRUSTEES**

**MEETING AGENDA**

Friday May 2, 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, final edits to the 2025 WPLS Fiscal Year Budget.
2. Consider, with possible action, the preliminary 2026 WPLS Fiscal Year Budget.
3. Discuss, with possible action, the employment of Executive Director Tim Miller, including Executive Session pursuant to 25 O.S. 307(B) 1.
4. Accept or reject any motion(s) resulting from the Executive Session.
5. Election of Board of Trustees Chair with term beginning July 1, 2025 and ending June 30, 2026.
6. Election of Board of Trustees Vice-Chair with term beginning July 1, 2025 and term ending June 30, 2026.
7. Election of Board of Trustees Treasurer with term beginning July 1, 2025 and term ending June 30, 2026.
8. Recognize Board of Trustees Members whose service terms expire on June 30, 2025.
9. 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, September 12, 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 May 2nd:**

1. Minutes of March 7th Regular Meeting.
2. Personnel Report:
   1. Michelle Taylor was hired as a part-time library assistant in the Clinton/Weatherford joint pool.
3. On April 4, 2025 the Executive Director opened a CD at MidFirst bank in Weatherford, OK. The CD was for 4-months at 4.25 APR. $1,000,000 of the WPLS reserves was placed in this high-yield CD.