

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

Friday, September 11, 2026
10:00 am
Western Plains Library System
Main Office
501 S. 28th, Clinton, OK 73601

CALL TO ORDER: Kay Hagerman, Chair

ROLL CALL AND INTRODUCTION OF GUESTS

➤ APPROVAL OF CONSENT AGENDA:

➤ APPROVAL OF CLAIMS:

➤ ACTION ITEMS:

- 1) Consider, with possible action, the 2026 Audit Report from Furrh & Associates.
- 2) Consider, with possible action, recommendation to hire Furrh & Associates for 2027 audit.
- 3) Report from Board member on attendance at ALA 2026 Conference.
- 4) Report on the progress of a potential new WPLS branch library in Vici.
- 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, November 13, 2026**

**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 September 11th:

1. Minutes of May 8th Regular Meeting.
2. Personnel Report:
 - a. Sophie Stewart was hired as a temporary, part-time library assistant working at the Clinton Public Library for the summer only.
 - b. Jayden Bunce was hired as a library assistant in the Clinton-Weatherford shared pool.
 - c. Bryonna Brewster resigned as a library assistant in the Clinton-Weatherford shared pool; she has accepted a full-time position at the Cherokee Trading Post Boot Outlet.
 - d. Mona Jackson retired as a library assistant library assistant in the Clinton-Weatherford shared pool. Mona had a 15-year part-time career with WPLS.