

AGENDA FOR TUESDAY, NOVEMBER 12, 2024

The TALALA LIBRARY BOARD of the Town of Talala, Oklahoma will meet on Tuesday, November 12, 2024, at 5:15 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

Official action can only be taken on items which appear on the agenda. The Talala Library Board may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

ORDER OF BUSINESS

1. Call to Order.
2. Roll Call.
3. Declaration of Quorum.
4. Consent Agenda
 - A. Approve the 2025 Talala Public Library Board meeting dates and times.
5. Discussion and possible action on items removed from Consent Agenda.
6. Discuss the status of the State Aid for the upcoming year.
7. Discussion, Motion and Vote to enter in Executive Session pursuant to OK Statute 25 Section 307 B. 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, hiring Robin Egerton as Head Librarian and discuss administrative duties and compensation, therefore.
8. Return from Executive Session.
9. Discussion and possible action on items covered in the Executive Session.
10. New Business (not anticipated prior to the posting of the agenda).
11. Adjournment.



Attest by: Rebecca Brinton, Town Clerk/Treasurer