

AGENDA FOR THURSDAY, NOVEMBER 20, 2025

The Board of Directors of the Talala Area Public Library will meet on Thursday, November 20, 2025, at 5:00pm at the Talala Area Public Library, 104 W Watova Street, Talala, Oklahoma, for a regularly scheduled meeting.

The Board of Directors may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Declaration of a Quorum
2. Receive and file the minutes of the meeting held September 18, 2025.
3. Receive and file the Director's Report for the months of October and November 2025.
4. Discuss and approve or disapprove the new library hours for 2026.
5. Discuss and approve or disapprove the list of Board Meetings for 2026.
6. Discuss and approve or disapprove the Patron Computer Policy.
7. Revisit from September meeting the potential need for oversight with regard to TALF fundraising. (Example: Poker Run) If necessary, draft policy.
8. Revisit from September whether staff must be in attendance at all programming or if trained volunteers can conduct programming. If necessary, draft policy.
9. New Business
10. Closing of Meeting
 - a. Announcement of Next Board Meeting - The next regular meeting will be at 5:00 p.m. Thursday, January 15, 2025, at the Talala Area Public Library.
 - b. Adjournment