

AGENDA FOR THURSDAY, MAY 8, 2025

The Board of Directors of the Talala Area Public Library will meet on Thursday, June 19, 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. Consent Agenda
 - a. Approve the minutes of the Regular Meeting held May 8, 2025.
 - b. Receive and file the Director's Report for the month of May 2025.
3. Discuss and approve or disapprove the Hiring Policy, with any necessary amendments.
4. Discuss and approve or disapprove the EEO Policy, with any necessary amendments.
5. Discuss and approve or disapprove the Salaries Policy, with any necessary amendments.
6. Discuss and approve or disapprove the Probation Policy, with any necessary amendments.
7. Discuss and approve or disapprove participation by the TAPL in the Special Employment partnership opportunity with OU, with any necessary amendments.
8. Discuss which, if any, of the policies above will need to be put on the agenda at the next Town of Talala Board of Trustees.
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, July 17th, 2025, at the Talala Area Public Library.
 - b. Adjournment