

## **AGENDA FOR THURSDAY, SEPTEMBER 18, 2025**

The Board of Directors of the Talala Area Public Library will meet on Thursday, July 17, 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 July 17, 2025.

b. Receive and file the Director's Report for the month of June 2025.

3. Discuss and approve or disapprove the Volunteer Policy.

4. Discuss potential oversight with regard to TALF fundraising. (Example: Poker Run) If policy deemed necessary, draft policy.

5. Discuss library hours. If policy deemed necessary, draft policy.

6. Discuss whether staff be in attendance at all programming or if trained volunteers can conduct programming. If policy deemed necessary, draft policy.

### **7. New Business**

### **8. Closing of Meeting**

a. Announcement of Next Board Meeting - The next regular meeting will be at 5:00 p.m. Thursday, October 16, 2025, at the Talala Area Public Library.

b. Adjournment