

AGENDA FOR THURSDAY, JANUARY 15, 2026

The Board of Directors of the Talala Area Public Library will meet on Thursday, January 15, 2026, at 5:00pm at the Talala Area Public Library, 104 W Watova Street, Talala, Oklahoma, or 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 November 20, 2025.
3. Receive and file the Director's Report for the months of November and December 2025.
4. Discuss and approve or disapprove the Conduct Expectations policy.
5. Discuss and approve or disapprove the General Emergency and Security policy.
6. Discuss and approve or disapprove the Communicable Disease 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, February 19, 2025, at the Talala Area Public Library.
 - b. Adjournment