

AGENDA FOR THURSDAY, MARCH 19, 2026

The Board of Directors of the Talala Area Public Library will meet on Thursday, March 19, 2026, 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 January 15, 2026.
3. Receive and file the Director's Report for the months of January and February 2026.
4. Discuss town financial audit last month and results, reconciliation of accounts, and how Amazon's financial policies make this a challenge. Discuss the need for a board member to serve as a back-up for the Director by conducting a financial review the library's books on a regular basis
5. Discuss board member positions expiring in December. Time to consider whether the board members wish to serve for longer as we have 4 more board meetings until the first two terms will be up. Shall we have elections?
6. Discuss and approve or disapprove a Roles of Board Members 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, May 21, 2026, at the Talala Area Public Library.
 - b. Adjournment