



Southeast Oklahoma Library System  
Operating Policies Committee Meeting  
November 19, 2024, 6:15 pm  
McAlester Public Library

### **1. Welcome and Introductions**

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- 1.01 Call to Order.
- 1.02 Roll call and establishment of a quorum.
- 1.03 Welcome and introduction of guests.
- 1.04 Adoption of agenda.

### **2. Items for Board Action or Strategic Discussion**

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- 2.01 Discussion of Circulation Policy and Consideration of Recommending the Revised Circulation Policy to the SEOLS Board.
- 2.02 Discussion of Fees and Charges Policy and Consideration of Recommending the Revised Fees and Charges Policy to the SEOLS Board.
- 2.03 Discussion of Public Services Policy and Consideration of Recommending the Revised Public Services Policy to the SEOLS Board.
- 2.04 Discussion of Open Records Request Policy and Consideration of Recommending the Open Records Request Policy to the SEOLS Board.

### **3. Other Business**

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- 3.01 New Business.
- 3.02 Comments from the public: members of the public speaking to the Board shall be limited to five minutes per speaker or 15 minutes total with time pro-rated among speakers per SEOLS bylaws.

### **4. Adjournment**

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- 4.01 Adjournment of meeting.