

**Will Rogers Library  
Board Meeting Agenda  
January 18,2024 3:30 P.M. Library Multipurpose Room**

**I. Call to Order**

**II. Approval of Minutes**  
- Minutes from October 2023

**III. Comments from Public**

*Per the City of Claremore: "This item is available for citizens to speak on any subject on or off the Library Board Agenda but related to Will Rogers Library business and services. However, by state law, no action may be taken on topics not listed on the agenda. It can be studied for future report or action. "*

*Requests to speak must be made in advance and will be accepted until 3:25 pm on January 18th. Individuals will be called upon to speak in the order requests are received, and may speak for 3 minutes per individual.*

**IV. Director's Report**

**A. Library Services / Programs / Policies**

- Department Head Report
- Review of Hotspot Policy

**V. Old Business**

**VI. Actions to be taken**

**VII. Adjournment**

***The next scheduled meeting will be on April 18, 2024***