

**Will Rogers Library
Board Meeting Agenda
October 17,2024 3:30 P.M. Library Conference Room**

I. Call to Order

II. Approval of Minutes
- Minutes from July 2024

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 October 17th. 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
- Report on After School Student Access

B. Strategic Plan

V. 2025 Meeting Dates – January 16th, April 17th, July 17th, October 16th

VI. Old Business

VII. Actions to be taken

VIII. Adjournment

The next scheduled meeting will be January 16, 2025.