



Southeast Oklahoma Library System
Operating Policies Committee Meeting
March 25th, 6:00 pm
Idabel Public Library

1. Welcome and Introductions

- 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

- 2.01 Discussion of Orientation of New Board Members Policy.
- 2.02 Discussion of Retention of E-Rate Records.
- 2.03 Discussion of Criteria for SEOLS Library Facilities Policies.

3. Other Business

- 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

- 4.01 Adjournment of meeting.