

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries  
South Conference Room  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma 73105

Agenda

June 25, 2004

10 a.m.

1. Call to Order
2. Roll Call\*
3. Action on minutes of April 16, 2004\* (tab b)
4. Public Comment
5. Director's Report and division activity reports (tab c)
6. Consideration and possible vote on resolution recognizing services to the Oklahoma Department of Libraries for Benny Briggs\* (tab d)
7. Consideration and possible vote on salary increase for ODL Director\*
8. Report of ODL Board Nominating Committee\*
9. Adjournment\*

\*Requires Board action

If you will be unable to attend, please contact Karen Currie at 800-522-8116, 405-522-3172, or [kcurrie@oltn.odl.state.ok.us](mailto:kcurrie@oltn.odl.state.ok.us).