

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries
Allen Wright Memorial Library
South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Agenda
September 24, 2004

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of June 25, 2004* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Appointment of Michelle Miller of Cleveland to the OLA/ODL Certification Board*
7. Consideration and possible votes on FY2006 ODL Budget request (tab d) including*:
 - a. Request for new operating funds for FY06
 - b. Options for reducing ODL operating funds by 5% if necessary
 - c. Strategic Plan goals for FY2006-2011
8. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the evaluation and salary of the Director*
9. Consideration and possible vote on items discussed in executive session including the evaluation and salary of Director (to be done in open session, after executive session concluded)*
10. Consideration and possible vote on proposal for federal Library Services and Technology Act grant* (tab e)
11. Adjournment*

*Requires Board action

If you will be unable to attend, please contact Karen Currie at 800-522-8116 or 522-3172.