

Oklahoma Department of Libraries Board Meeting

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

Agenda
January 28, 2005

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of November 5, 2004* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on selected FFY2004 federal Library Services and Technology Act grant proposals* (tab d)
7. Consideration and possible vote on ODL Violence in the Workplace policy* (tab e)
8. 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.