

Oklahoma Department of Libraries Board Meeting

National Center for Employee Development  
Conference Center, Room I  
2701 E. Imhoff Rd.  
Norman, OK 73071-1198

Agenda  
April 1, 2005

10 a.m.

1. Call to Order
2. Roll Call\*
3. Action on minutes of regular ODL Board meeting of January 28, 2005\* (tab b)
4. Action on minutes of special ODL Board meeting of February 28, 2005\* (tab c)
5. Director's Report and division activity reports (tab d)
6. Public Comment
7. Appointment of ODL Board nominating committee
8. Adjournment\*

\*Requires Board action