

Oklahoma Department of Libraries Board Meeting

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

Agenda
June 17, 2005

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of April 1, 2005* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on appointment of new member to the ODL/OLA Certification Board* (tab d)
7. Consideration and possible vote to be a Community Partner for Oklahoma Holocaust Remembrance Exhibition, an exhibition from the U.S. Holocaust Memorial Museum * (tab e)
8. Consideration and possible vote to change salary of Director pursuant to SB 67* (tab f)
9. Consideration and possible vote on ODL Board Nominating Committee report*
10. 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.