

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries
Ronald J. Norrick Jr. Downtown Library*
Fourth Floor, Conference Room A & B
300 Park Avenue
Oklahoma City, Oklahoma 73102

Agenda
September 9, 2005

10 a.m.

1. Call to Order
2. Roll Call**
3. Action on minutes of June 17, 2005** (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on FY2007 ODL Budget request** (tab d)
7. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director**(tab e)
8. Vote to return to open session; possible Board action on matters discussed in executive session**
9. Adjournment**

*Map and driving directions to the Downtown Library are enclosed. Parking garages available in the area of the library are marked on the map. If you prefer to park at ODL and ride a shuttle to the Downtown Library, be in the ODL parking lot at 9:30 a.m.

**Requires Board action

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