

Oklahoma Department of Libraries Board Meeting

Tulsa Crowne Plaza Hotel**
Board Room, Fifteenth Floor
100 East Second Street
Tulsa, Oklahoma

Agenda
March 31, 2006

10 a.m.

Call to Order

1. Roll Call*
2. Action on minutes of regular ODL Board meeting of February 3, 2006* (tab b)
3. Director's Report and division activity reports (tab d)
4. Discussion and consideration of a change in policy on use of ODL South Conference Room* (tab e)
5. Discussion and consideration of a resolution by the ODL Board regarding HB 2158* (tab f)
6. Public Comment
7. Appointment of ODL Board nominating committee
8. Adjournment*

*Requires Board action

**Map is enclosed.

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.