

Oklahoma Department of Libraries Board Meeting

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

Agenda
June 9, 2006

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of March 31, 2006* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Legislative Session Update
 - b. Service Recognition of ODL Staff
5. Public Comment
6. Consideration and possible vote on ODL Board Nominating Committee report*
7. Consideration and possible vote on resolution recognizing services of Sherry Roberts to ODL Board and staff*
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.