

Oklahoma Department of Libraries Board Meeting

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

Revised Agenda
August 18, 2006

10 a.m.

1. Call to Order
2. Roll Call**
3. Action on minutes of June 9, 2006** (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Wrap up of legislative session and funding for FY07
 - b. Report on Public Library Directors Council discussion regarding state aid
5. Public Comment
6. Consideration and possible vote on FY2008 ODL Budget request** (tab d)
7. Consideration and possible vote to approve FFY06 LSTA Proposal to evaluate the Department's 2002-2007 LSTA Five Year Plan in conformity with the requirements of the Institute of Museum and Library Services and to review the Oklahoma Technology Network strategic plan** (tab e)
8. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director**(tab f)
9. Vote to return to open session; possible Board action on matters discussed in executive session**
10. Consideration and possible vote to authorize Director's salary to be increased 5% for a maximum of \$77,805 effective October 1st.** (tab g)
11. Consideration and possible vote to approve revisions to the certification manual**
12. Adjournment**

**Requires Board action

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