

Oklahoma Department of Libraries Board Meeting

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

Agenda
February 9, 2007

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of December 15, 2006* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Update on bills affecting libraries introduced in upcoming Oklahoma legislative session
 - b. Highlights of division activities
5. Public Comment
6. Consideration and possible vote on selected Federal Fiscal Year 2007 Library Services and Technology Act grant project proposals* (tab d)
7. 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.