

Oklahoma Department of Libraries Board Meeting

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

Agenda
June 15, 2007

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of April 4, 2007* (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 election of officers for ODL Board*
7. Consideration and possible vote on resolution recognizing services of Duchess Bartmess to ODL Board and staff*
8. Consideration and possible vote on FFY07 Library Services and Technology Act funding proposals* (tab d)
9. 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.