

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 24, 2007

10 a.m.

1. Call to Order
2. Roll Call**
3. Action on minutes of June 15, 2007** (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Report on special meeting of the Governor's Advisory Committee on Latin American and Hispanic Affairs on state agency implementation of HB 1804
 - b. Service Award presentation to ODL Staff member, Michael Adams
5. Public Comment
6. Consideration and possible vote on new member of the ODL/OLA Certification Committee** (tab d)
7. Consideration and possible vote on FY2009 ODL Budget request** (tab e)
8. Adjournment**

**Requires Board action

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