

Oklahoma Department of Libraries Board Meeting

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

Agenda  
December 7, 2007

10 a.m.

1. Call to Order
2. Roll Call\*
3. Action on minutes of August 24, 2007\* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on ODL Board meeting schedule for 2008\* (tab d)
7. Consideration and possible vote on formula for state aid to public libraries\* (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. Adjournment\*

\*Indicates possibility of Board action

Please let Karen Currie know if you will be unable to attend the meeting at [kcurrie@oltn.odl.state.ok.us](mailto:kcurrie@oltn.odl.state.ok.us) or 800-522-8116.