

Oklahoma Department of Libraries Board Meeting

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

Agenda
February 29, 2008

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of December 7, 2007* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Update on bills affecting libraries introduced in upcoming Oklahoma legislative session
5. Public Comment
6. 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.

2008 ODL Board meeting schedule

April 23, 2008	Tulsa Southern Hills Marriott Hotel
June 27, 2008	State Capitol, Governor's Large Conference Room
August 22, 2008	ODL
December 5, 2008	ODL