

Oklahoma Department of Libraries Board Meeting

Southern Hills Marriott Hotel
Cypress Board Room, 2nd Floor
1902 E. 71st Street
Tulsa, Oklahoma

Agenda
April 23, 2008

10 a.m.

Call to Order

1. Roll Call*
2. Action on minutes of regular ODL Board meeting of February 29, 2008* (tab b)
3. Director's Report and division activity reports (tab c)
4. Consideration and possible vote on selected projects funded by the Library Services and Technology Act federal funds (tab d)*
6. Public Comment
 1. Appointment of ODL Board nominating committee
 2. Adjournment*

*Requires Board action

Directions to hotel are included.

2008 ODL Board Meetings:

June 27, 2008 State Capitol, Governor's Large Conference Room

August 22, 2008 ODL

December 5, 2008 ODL

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.