

Oklahoma Department of Libraries Board Meeting

Oklahoma State Capitol
Governor's Large Conference Room
2300 N. Lincoln Boulevard
Oklahoma City, Oklahoma 73105

Agenda
June 27, 2008

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of April 23, 2008* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on election of officers for ODL Board*
7. Adjournment*

*Requires Board action

The Governor's Large Conference has no room number but it is located next door to the Governor's Office which is in Room 215 on the Second Floor of the State Capitol.