

Oklahoma Department of Libraries Board Meeting

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

Agenda
December 5, 2008

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of August 22, 2008* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on resolution recognizing service of Judi Knapp to ODL Board and staff*
7. Consideration and possible vote on ODL Board meeting schedule for 2009* (tab d)
8. Consideration and possible vote on formula for state aid to public libraries* (tab e)
9. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director*(tab f)
10. Vote to return to open session; possible Board action on matters discussed in executive session*
11. 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 or 800-522-8116.