

Oklahoma Department of Libraries Board Meeting

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

Agenda
February 13, 2009

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of December 5, 2008* (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Update on bills affecting libraries
5. Public Comment
6. Consideration and possible vote on options for meeting budget reductions in SFY10*
7. 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.

2009 ODL Board Meetings:

February 13, 2009 at the Oklahoma Department of Libraries, 200 N.E. 18th Street
April 22, 2009 at the Reed Center, Midwest City
June 19, 2009 at the Oklahoma Department of Libraries
August 28, 2009 at the Oklahoma Department of Libraries
December 4, 2009 at the Oklahoma Department of Libraries