

Oklahoma Department of Libraries Board Meeting

Reed Conference Center
Rice Meeting Room, 2nd Floor
5800 Will Rogers Road
Midwest City, Oklahoma 73110

Agenda
April 22, 2009

10 a.m.

Call to Order

1. Roll Call*
2. Action on minutes of regular ODL Board meeting of February 13, 2009* (tab b)
3. Director's Report and division activity reports (tab c)
4. Public Comment
5. Consideration and possible vote on selected projects funded by the Library Services and Technology Act federal funds (tab d)*
6. Appointment of ODL Board nominating committee
7. Adjournment*

*Requires Board action

2009 ODL Board Meetings:

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