

Oklahoma Department of Libraries Board Meeting

Oklahoma State Capitol
Room 512A
2300 N. Lincoln Boulevard
Oklahoma City, Oklahoma 73105

Agenda
June 19, 2009

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of April 22, 2009* (tab b)
4. Public Comment
5. Consideration and possible vote on resolution of appreciation for Betty Bass term of service on Oklahoma Department of Libraries' Board *
6. Consideration and possible vote on election of officers for ODL Board*
7. Director's Report and division activity reports (tab c)
8. Adjournment*

*Requires Board action

Remaining 2009 ODL Board Meeting dates:

August 28, 2009 at the Oklahoma Department of Libraries
December 4, 2009 at the Oklahoma Department of Libraries