

Oklahoma Department of Libraries Board Meeting

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

Agenda
August 28, 2009

10 a.m.

1. Call to Order
2. Roll Call**
3. Action on minutes of June 19, 2009** (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Service Award presentations to ODL staff
5. Public Comment
6. Consideration and possible vote on FY2011 ODL Budget request** (tab d)
7. Adjournment**

**Requires Board action

Remaining 2009 ODL Board Meetings:

December 4, 2009 at ODL

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.