

Oklahoma Department of Libraries Board Meeting  
Cox Convention Center  
Native American Room, 2<sup>nd</sup> Floor  
One Myriad Gardens  
Oklahoma City, Oklahoma 73102-9219

Agenda  
April 21, 2010

10 a.m.

Call to Order

1. Roll Call\*
2. Action on minutes of regular ODL Board meeting of February 12, 2010\* (tab b)
3. Director's Report and division activity reports (tab c)
4. Public Comment
5. Appointment of ODL Board nominating committee
6. Adjournment\*

\*Requires Board action

Upcoming 2010 ODL Board Meetings:

June 18, 2010 at the Oklahoma Department of Libraries

August 27, 2010 at the Oklahoma State Capitol

December 3, 2010 at the Oklahoma Department of Libraries