

Oklahoma Department of Libraries Board Meeting

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

Agenda
August 27, 2010
10 a.m.

1. Call to Order
2. Roll Call**
3. Action on minutes of June 11, 2010** (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Service Award presentations to ODL staff
5. Public Comment on agenda action items
6. Consideration and possible vote on FY2012 ODL Budget request** (tab d)
7. Adjournment**

**Requires Board action

Remaining 2010 ODL Board Meetings:

December 3, 2010 at ODL

SPECIAL NOTE—Please allow for an extra two hours at this meeting. We will have a special board “mini-retreat” to get better acquainted and to brush up on ODL fundamentals. There is no perfect date on which to do this, but December 3rd worked best for most ODL board members. Thank you in advance for your commitment to this extended session.

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.