



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

*****Amended*****

From:

Oklahoma Department of Libraries
South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105
August 26, 2011
10:00 a.m.

To:

Oklahoma State Capital Building
Room 512 A
2300 N. Lincoln Blvd
Oklahoma City, OK 73105
September 13, 2011
10:00 a.m.

Agenda

1. Call to Order
2. Roll Call*
3. Action on minutes of June 10, 2010** (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Interim Study on Library Funding Senate Interim Study 2011-16
5. Public Comment on agenda action items
6. Consideration and possible vote on ODL personnel policy manual** (tab d)
7. Consideration and possible vote on FY2013 ODL Budge request** (tab e)
8. Adjournment**

**Indicates Anticipated Board action

Remaining 2011 ODL Board Meetings:

December 2, 2011 at ODL