



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

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

Agenda
June 8, 2012

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of March 30, 2012* (tab b)
4. Public Comment
5. Director's Report and division activity reports (tab c)
 - a. Service recognition awards for ODL staff
 - b. Legislative Update
6. Consideration and possible vote on resolution of appreciation for Tom Terry's term of service on Oklahoma Department of Libraries' Board*
7. Consideration and possible vote on election of officers for Oklahoma Department of Libraries Board*
8. Adjournment*

*Requires Board action

Please contact Cindy Mooney (405-522-3172 or cmooney@oltn.odl.state.ok.us) if you will be unable to attend this meeting.

Remaining 2012 ODL Board Meeting dates:

August 24, 2012 at the Oklahoma Department of Libraries
December 7, 2012 at the Oklahoma Department of Libraries