



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

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

Agenda
August 24, 2012

10 a.m.

1. Call to Order
2. Roll Call**
3. Action on minutes of June 8, 2012** (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Introduction of new ODL staff
 - b. Employee Service Awards
5. Public Comment on agenda action items
6. Consideration and possible vote on FY2014 ODL Budget request** (tab d)
7. Consideration and possible vote on selected federal Library Services and Technology Act project** (tab e)
8. Adjournment**

**Indicates Anticipated Board action

ODL Board members are asked to notify 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 Meetings:

December 7, 2012 at ODL