



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
April 19, 2013
10 a.m.

Call to Order

1. Roll Call*
2. Action on minutes of regular ODL Board meeting of February 8, 2013* (tab b)
3. Director's Report and division activity reports (tab c)
 - a. Update on legislation affecting libraries and library funding
4. Public Comment
5. Appointment of ODL Board nominating committee
6. Adjournment*

*Requires Board action

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

Upcoming ODL Board Meetings

Friday, June 7, 2013

ODL Allen Wright Memorial Library
South Conference Room, 1 p.m.
200 N. E. 18th Street
Oklahoma City, Oklahoma

Friday, December 6, 2013

ODL Allen Wright Memorial Library
South Conference Room, 1 p.m.
200 N. E. 18th Street
Oklahoma City, Oklahoma

Friday, August 23, 2013

ODL Allen Wright Memorial Library
South Conference Room, 10 a.m.
200 N. E. 18th Street
Oklahoma City, Oklahoma