



STATE OF OKLAHOMA  
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting

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

Agenda  
December 13, 2013 (Note new date)  
1:30 p.m. (Note new time)

1. Call to Order
2. Roll Call\*
3. Action on minutes of August 23, 2013\* (tab b)
4. Director's Report and division activity reports (tab c)
  - a. Introduction of New Staff
5. Public Comment on action items on the agenda indicated by an \*
6. Consideration and possible vote on ODL Board meeting schedule for 2014\* (tab d)
7. Consideration and possible vote on formula for state aid to public libraries\* (tab e)
  - a. Due to possible budget reductions, ODL administration is recommending that the ODL Board limit SFY2014 initial state aid payments to 90% of estimated total award. Balance of state aid payments will be made before end of fiscal year based on available funds.
8. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the performance, salary, and other matters relating to the employment of the Director (of the Oklahoma Department of Libraries\* (tab f)
9. Vote to return to open session; possible Board action on matters discussed in executive session\*
10. Adjournment\*

\*Indicates possibility of Board action

Please notify Cindy Mooney at [cindy.mooney@libraries.ok.gov](mailto:cindy.mooney@libraries.ok.gov) or (405) 522-3172, if you will be unable to attend the Board meeting.