



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

ODL Board Meeting

South Conference Room
200 N.E. 18 Street
Oklahoma City, Oklahoma 73105

Agenda
May 31, 2019
10:00 a.m.

The Board may discuss, table, vote to approve or disapprove, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

1. Call to Order
2. Roll Call
3. Public Comment on action items on the agenda
4. Discussion and possible action on minutes of ODL Board Regularly Scheduled Meeting of March 14, 2019 (tab b)
5. Discussion and possible action on FY2019 April Budget Report (tab c)
6. Director's Report (tab d)
 - a. Project activities from March 15 – May 24, 2019
 - b. Employee Service Awards
 - i. Melecia Caruthers – 35 years
 - ii. Adrienne Butler – 25 years
7. Appointment of a Board nominating committee for ODL Board officers, 2019-2020
8. Consideration and possible vote on resolution of appreciation for Jana Barker's service on the Oklahoma Department of Libraries' Board (tab e)
9. Legislative Session Report and the anticipated impacts on ODL (tab f)
10. Adjournment

ODL Board members are asked to notify Cindy Mooney at (405) 522-3172 or cindy.mooney@libraries.ok.gov if you will be unable to attend this meeting.

Upcoming ODL Board Meetings in 2019

Friday, August 23 at 10 a.m.
ODL South Conference Room

Friday, December 13 at 10 a.m.
ODL South Conference Room