

Oklahoma Department of Libraries Board  
Meeting

ODL South Conference Room  
200 N.E. 18<sup>th</sup>  
Oklahoma City, Oklahoma 73505

Special Meeting  
Agenda  
January 25, 2019  
2 p.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.

Call to Order

1. Roll Call
2. Consideration and possible vote on resolution of recognition and appreciation to Susan McVey for years of service as the Director of the Oklahoma Department of Libraries
3. Adjournment

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

**Upcoming Regular ODL Board Meetings in 2019**

Friday, March 15th  
10 a.m. - 12 noon

Embassy Suites, Norman  
501 Conference Drive  
Norman, Oklahoma 73069  
Held with Oklahoma Library Association Annual  
Conference

Friday, May 24th  
10 a.m. - 12 noon

ODL South Conference Room  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma

Friday, August 23<sup>rd</sup>  
10 a.m. - 12 noon

ODL South Conference Room  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma

Friday, December 13th  
10 a.m. - 12 noon

ODL South Conference Room  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma