



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Special Board Meeting

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

Agenda
November 30, 2015
1 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. Director's Report (Tab B)
3. Public Comment on action items on the agenda indicated by an *
4. Consideration and possible vote on proposed budget reductions to SFY2016 and SFY2017 ODL Budgets* (Tab C)
5. Consideration and possible vote on proposed organizational memberships for the Oklahoma Department of Libraries in SFY2016 and SFY2017* (Tab D)
6. Consideration and possible vote on non-essential out-of-state travel for agency employees and officers that is wholly paid for by an entity other than the State* (Tab E)
7. Consideration and possible vote on non-emergency purchase(s) that exceed \$10,000* (Tab F)
8. Adjournment*

*Requires Board action

Upcoming ODL Board Meetings in 2015

Friday, December 11, 2015 10 a.m.
Oklahoma Department of Libraries
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