



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

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

Agenda

December 9, 2016

10 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. Action on minutes of ODL Board Regularly Scheduled Meeting of August 12, 2016 (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment on action items on the agenda
6. Consideration and possible vote on ODL Board meeting schedule for 2017 (tab e)
7. Consideration and possible vote on formula for state aid to public libraries (tab f)
 - a. Due to possible budget reductions, ODL administration is recommending that the ODL Board limit SFY2016 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 employment of the Director (tab g)
9. Vote to return to open session; possible Board action on matters discussed in executive session
10. Adjournment