



STATE OF OKLAHOMA
OKLAHOMA DEPARTMENT OF LIBRARIES

Oklahoma Department of Libraries Board Meeting
South Conference Room
200 N.E. 18th Street
Oklahoma City, Oklahoma 73105

Agenda
February 9, 2018 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 December 8, 2017 (tab b)
4. Director's Report and division activity reports (tab c)
 - a. Service Award to Bill Chambers, 30 years of service
 - b. Update on proposed legislation affecting ODL and libraries (tab d)
 - c. Presentation on 2017 Double R Reading Tour
5. Public Comment on action items on the agenda
6. Review and consideration of possible changes to agency's sexual harassment policy to conform to governor's executive order 2017-41 (tab e)
7. Proposed executive session pursuant to 25 O.S. 307(B)(1) to discuss the employment of the Director
8. Vote to return to open session; possible Board action on matters discussed in executive session
9. Board Retreat (tab f)
 - a. Financial Status of ODL
 1. State Appropriations
 2. Federal Funds
 3. Revolving Funds
 - b. Organizational Chart of ODL
 - c. Discussion of Accounting and Internal Controls at ODL
 - e. Board feedback on future reports to be provided at Board meetings
9. Adjournment

Upcoming 2018 ODL Board meetings:

Wednesday, April 25th
Tulsa Hilton, Directors Row 5
100 East Second Street
Tulsa, Oklahoma

Friday, August 10th
ODL South Conference Room

Friday, December 14h
ODL South Conference Room