



Agenda

ODL Board Meeting - *Special*

October 13, 2026 | 10:00 a.m.

Capitol Hill Library

327 SW 27th St

Oklahoma City, OK 73109

All participating members of the Board will be in person at the above meeting location. The meeting is open to the general public. This meeting is being conducted under the provisions of the Open Meeting Act as provided in SB 1031 approved by the Governor on February 10, 2021.

Order of Business: The Board may discuss, table, defer, or vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed at the Board's discretion.

1. Call to Order, Roll Call, and Compliance with Open Meeting Act
2. Consideration and possible action on minutes for the regular board meeting held
June 12, 2026 1
3. Discussion, consideration, and possible action on ODL Board Officers for 2026-2027
4. Consideration and possible acceptance of financial reports
 - a. SFY 26/SFY 27 Expenditure Report through July 31, 2026 8
 - b. SFY 27 Budget to Actual Report through July 31, 20269
 - c. SFY 27 Cost Variance Report through July 31, 2026.....10
5. Library Services and Technology Act (LSTA) projects and updates
 - a. Consideration and possible acceptance of status reports for FFY 2025 LSTA
projects11
 - b. Consideration and possible acceptance of status reports for FFY 2026 LSTA
projects12
6. Public comment on agenda items
 - a. *Public comment shall be limited to topics listed on the agenda and 3 minutes per
individual. Those wishing to make a public comment should sign in on the sheet
provided by ODL.*
7. Director's Report
 - a. Agency Activity Report through July 31, 2026.....13



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8. Presentation and discussion on State Aid to Public Libraries, including history, eligibility requirements, administration, and the Board's role
 - a. 65 OS 2-106 Duties and Powers of the ODL Board 24
 - b. OAC 405:25 State Aid Grants to Public Libraries 25
 - c. OAC 405:3 Administrative Rules of the Board 28
9. Discussion, consideration, and possible action on SFY 2028 ODL Budget Request31
10. Discussion and possible action to enter into Executive Session under 25 O.S. Section 307 (B)(1) for the purpose of discussing the annual performance review for employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Director of the Oklahoma Department of Libraries
 - a. Vote to enter executive session
 - b. Vote to return to open session
 - c. Possible action on matters discussed in executive session
11. Discussion, consideration, and possible action on regular meeting dates of the ODL Board for calendar year 2027 35
12. Adjournment

ODL Board members are asked to notify Natalie Currie at (405) 522-3215 or natalie.currie@libraries.ok.gov if you will be unable to attend this meeting.

Next Regular ODL Board Meeting: Friday, December 11, 2026 at 10 AM at the El Reno Carnegie Library, 215 E. Wade Street, El Reno, OK