



OKLAHOMA Department of Libraries

Agenda

ODL Board Meeting - *Special*

November 15, 2024 | 10:00 a.m.

Oklahoma Department of Libraries

200 NE 18th St

Oklahoma City, OK 73105

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 Title 25, Oklahoma Statutes §§ 301-314.

Public access viewing of the meeting through Zoom:

<https://www.zoomgov.com/j/1613858038?pwd=XULybk3LnZDv3A3peDqF7ogb47HPQP.1>

Public access to the complete Board Packet:

<https://oklahoma.gov/content/dam/ok/en/libraries/documents/agendas/Board-Packet-20241115.pdf>

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 special board meeting held September 5, 2024 1
3. State Aid for Fiscal Year 2024
 a. Overview of process used to determine State Aid eligibility.....10
 b. Consideration and possible action on appeal from the Nowata City-County Library which was determined not to qualify for State Aid for SFY 2024 based on OAC 405:25-1-3(2)(B)(ii) 19
4. 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 ODL Board Meeting: Friday, December 13, 2024 at 10 AM