



Agenda

ODL Board Meeting

September 12, 2025 | 10:00 a.m.

Alva Public Library

504 7th Street

Alva, OK 73171

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 13, 2025 1
3. Discussion, consideration, and possible action on ODL Board Officers for 2025-2026.
4. Consideration and possible acceptance of financial reports
 - a. SFY 25/SFY 26 Expenditure Report through July 31, 2025 8
 - b. SFY 25/26 Budget to Actual Report through July 31, 202511
 - c. SFY 25/26 Cost Variance Report through July 31, 2025.....12
5. Library Services and Technology Act (LSTA) projects and updates
 - a. Consideration and possible acceptance of status reports for FFY 2024 LSTA projects13
 - b. Consideration and possible acceptance of status reports for FFY 2025 LSTA projects14
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, 2025.....15
8. Discussion, consideration, and possible action on SFY 2027 ODL Budget Request28



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9. 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
10. Discussion, consideration, and possible action on the Calendar Year 2026 schedule for regular meetings of the ODL Board the 2026 calendar year.....32
11. Consideration and possible action on Resolution of Appreciation for James Robison's service on the Oklahoma Department of Libraries Board33
12. New Business. This business, in accordance with Oklahoma Statutes, Title 25 § 311(A)(9) is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.
13. 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 12, 2025 at 10 AM