



# OKLAHOMA

## Department of

# Libraries

### Agenda

#### ODL Board Meeting - Special

November 14, 2025 | 10:00 a.m.

Oklahoma State Capitol

2300 N Lincoln Blvd, Room 230

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 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 September 12, 2025..... 1
3. State Aid for Fiscal Year 2025
  - a. Overview of process used to determine State Aid eligibility ..... 7
  - b. Consideration and possible action on appeal from the Apache Public Library which was determined not to qualify for State Aid for SFY 2025 based on OAC 405:25-1-3(3)(H)..... 16
  - c. Consideration and possible action on appeal from the Addie Davis Memorial Library which was determined not to qualify for State Aid for SFY 2025 based on OAC 405:25-1-3(2)(E) ..... 18
4. Adjournment

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

**Next ODL Board Meeting:** Friday, December 12, 2025 at 10 AM