

PROPOSED
AGENDA

STATE OF OKLAHOMA
STATE USE COMMITTEE MEETING
Library for the Blind and Physically Handicapped
300 NE 18th Street
Oklahoma City, OK 73105

June 16, 2010
1:00 PM

Order of Business:

- | | | |
|----------------------|---|---------------|
| Call to Order | | Will Smith |
| Roll Call for Quorum | | Will Smith |
| Introductions | | Will Smith |
| 1. | (Tab 1) Approval of Minutes for:
<i>a. May 26, regular meeting</i> | |
| 2. | (Tab 2) 1% Levy Report & Financial Information

<i>a. Allotment Report</i>
<i>b. Deposit Report</i>
<i>c. Operating Budget Comparison</i> | Larry Smith |
| 3. | (Tab 3) Discussion and possible action on organizations that failed to attend the mandatory vendor training. | Larry Smith |
| 4. | (Tab 4) Discussion and Possible Action on vendors that have received excessive complaints against them for poor performance. | Larry Smith |
| 5. | (Tab 5) Discussion and possible action on recommendations by sub-committee on rules and policies. | Effie Ballard |
| 6. | (Tab 6) Discussion and possible action to produce an Annual Performance Report. | Larry Smith |
| 7. | (Tab 7) Discussion and possible vote on procedures for proceeding with office supply products due to Galt officially ceasing office supply contract work effective June 30, 2010. | Larry Smith |
| 8. | (Tab 8) Discussion and possible vote on procedures for proceeding with office supply products due to Goodwill Oklahoma ceasing the Styrofoam cup contract effective June 30, 2010 | Larry Smith |
| 9. | Public comments and announcements (5 minutes per person) | |
| 10. | New Business: Consideration of any matters not known about or which could not have been reasonably been foreseen within twenty-four hours of this meeting. | |

Adjournment

Future Meeting Schedule: August 11, 2010