

PROPOSED
AGENDA

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

August 11, 2010
1:00 PM

Order of Business:

- | | |
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| Call to Order | Will Smith |
| Roll Call for Quorum | Will Smith |
| Introductions | Will Smith |
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| 1. (Tab 1) Approval of Minutes for: a. <i>June 16, regular meeting</i> | |
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| 2. (Tab 2) 1% Levy Report & Financial Information | Larry Smith |
| a. <i>Allotment Report</i> b. <i>Deposit Report</i> c. <i>Operating Budget Comparison</i> d. <i>Quarterly report</i> e. <i>FY-2011 Budget</i> | |
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| 3. (Tab 3) Discussion and possible action to approve recommended fair market prices on: a. Drug Screening and Motor Vehicle Reports (MVR) requested by Galt Foundation b. 3-ring binders produced by Center of Family Love | Larry Smith |
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| 4. (Tab 4) Discussion and possible action on recommendations by sub-committee on rules and policies. | Effie Ballard |
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| 5. (Tab 5) Discussion and possible action on office supply products formerly held by Galt Foundation. | Larry Smith |
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| 6. (Tab 6) Discussion and possible action on Styrofoam products formerly held by Goodwill Oklahoma. | Larry Smith |
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| 7. Reports: | Larry Smith |
| a. Progress of annual performance report. b. Letters mailed to suspended vendors c. Annual Educational Leadership Conference & Trade Show d. Vendor Registration e. Vendor Performance Reports | |
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| 8. Public comments and announcements (5 minutes per person) | |
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| 9. 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. | |

Future Meeting Schedule: September 15, 2010