

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 13, 2012
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. April 11, 2012 Regular Meeting</i> | Timothy Harvey |
| 2. (Tab 2) Financial information
<i>a. Operating Budget Report</i>
<i>b. Quarterly Report</i> | Timothy Harvey |
| 3. (Tab 3) Discussion and possible action to approve fair market pricing on
<i>a. SW022 Ergonomic Chairs</i>
<i>b. SW078 Personal Hygiene Products</i>
<i>c. SW172 Dried Beans</i>
<i>d. SW915 Under Garments</i> | Timothy Harvey |
| 4. (Tab 4) Discussion and Possible Action concerning HB2646
<i>a. Final Report</i>
<i>b. Reestablish Sub Committee for changes/updating Policy</i> | Timothy Harvey |
| 5. (Tab 5) Discussion and Possible Action on next year's Trade Show and Legislative Reception | Timothy Harvey |
| 6. (Tab 6) Discussion and Possible Action to Approve State Use Procurement Schedule | Timothy Harvey |
| 7. (Tab 7) Reports:

New Employee – Malina Brywczyński

Compliance | Timothy Harvey |
| 8. 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. | |
| 9. Public comments and announcements (5 minutes per person) | |
| 10. Adjourn | |

Future Meeting Schedule: August 15, 2012 • October 10, 2012 • December 12, 2012