

Oklahoma Department of Libraries Board Meeting

Cox Convention Center
1 Myriad Garden
Board Room
2nd Floor

Agenda
March 28, 2003

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of January 31, 2003* (tab b)
4. Director's Report and related announcements (tab c)
5. Discussion and possible vote on future budget reductions for ODL*
6. Appointment of ODL Board nominating committee
7. Adjournment*

*Requires Board action

If you will be unable to attend, please contact Karen Currie at 800-522-8116, 405/522-3172 or kcurrie@oltn.odl.state.ok.us.