

Oklahoma Department of Libraries Board Meeting

Clinton Public Library  
721 Frisco  
Clinton, Oklahoma 73601

Agenda  
September 19, 2003

10 a.m.

1. Call to Order
2. Roll Call\*
3. Action on minutes of June 6, 2003\* (tab b)
4. Director's Report and division activity reports (tab c)
5. Consideration and possible vote on FY2005 ODL Budget request\* (tab d)
6. Consideration and possible vote on potential service reductions if ODL receives a 5% or 10% reduction in funding in FY2005\* (tab e)
7. Adjournment\*

\*Requires Board action

If you will be unable to attend, please contact Karen Currie at 800-522-8116 or 522-3172.