

Oklahoma Department of Libraries Board Meeting

**Muskogee Public Library
Meeting Room B
801 West Okmulgee
Muskogee, Oklahoma 74401-6800**

**Agenda
December 5, 2003**

10 a.m.

1. Call to Order
2. Roll Call*
3. Action on minutes of September 19, 2003* (tab b)
4. Director's Report and division activity reports (tab c)
5. Consideration and possible vote on selected FFY2003 federal Library Services and Technology Act grant proposals* (tab d)
6. Consideration and possible vote on ODL Board meeting schedule for 2004* (tab e)
7. Consideration and possible vote on formula for state aid to public libraries* (tab f)
8. Adjournment*

*Requires Board action

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