

Oklahoma Department of Libraries Board Meeting

Oklahoma Department of Libraries  
South Conference Room  
200 N.E. 18<sup>th</sup> Street  
Oklahoma City, Oklahoma 73105

Agenda  
November 5, 2004

10 a.m.

1. Call to Order
2. Roll Call\*
3. Action on minutes of September 24, 2004\* (tab b)
4. Director's Report and division activity reports (tab c)
5. Public Comment
6. Consideration and possible vote on selected FFY2004 federal Library Services and Technology Act grant proposals\* (tab d)
7. Consideration and possible vote on ODL Board meeting schedule for 2005\* (tab e)
8. Consideration and possible vote on formula for state aid to public libraries\* (tab f)
9. Adjournment\*

\*Requires Board action

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