Oklahoma Department of Libraries Board Special Meeting

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

Agenda February 28, 2005

10 a.m.

- 1. Call to Order
- 2. Roll Call*
- 3. Discussion and possible Board vote on changes in formula for state aid*
 - a. Public Comment**
- 4. Discussion and possible Board vote on whether to support SB 428 and SB 429*
 - a. Public Comment**
- 5. Adjournment*

**Individual public comments will be limited to five minutes per speaker

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.

^{*}Requires Board Action