

**METROPOLITAN LIBRARY COMMISSION  
OF OKLAHOMA COUNTY**

**JOINT MEETING OF THE  
FINANCE & LONG-RANGE PLANNING COMMITTEES**

**AGENDA**

Members:        Finance Committee  
                      Hugh Rice, Chair  
                      Nancy Anthony  
                      Scott Duncan  
                      Greg Womack

Long-Range Planning Committee  
                      Millicent Gillogly, Chair  
                      Jose Jimenez  
                      Alyne Strube  
                      Hugh Rice

Tuesday, October 26, 2004 at 3:30 pm  
Belle Isle Library  
5501 N. Villa  
Oklahoma City, OK 73112  
Telephone: (405) 843-9601

NOTE: Comments from the general public will be limited to 15 minutes with time prorated among speakers. Preference will be given to residents of Oklahoma County. Persons signing up to address the committee must list their residential address and personally sign a speaker form.

- I.        Call to Order and Establishment of Quorum – Hugh Rice, Chair
- II.      Update on Capitol Hill Library project  
          *(Documents will be provided at meeting)*

Cc:    Metropolitan Library Commission  
      Administrative Team  
      Managers and Supervisors  
      President, Staff Association