

UNIVERSITY LIBRARIES COMMITTEE

Agenda

Thursday, September 20, 2018

11:00am – 12:00pm

Library Room W301

1. Introductions
2. Election of chair for 2018-19
3. Approval of the minutes of the meeting on April 24, 2018
4. Review of annual report for 2017-18 submitted to Secretary of the University
5. Report of the director
6. Other business:
 - Setting agenda for committee for 2018-19
 - Finding best time/day for meetings in fall semester