

## **UNIVERSITY LIBRARIES COMMITTEE**

### **Agenda**

Wednesday, February 20, 2019

12:00 p.m. – 1:00 p.m.

Library Director's Conference Room (W115E)

1. Approval of the minutes of the November 15, 2018 meeting
2. Chair's report
3. Director's report
4. 2019-2020 Collections Budget
5. Adjournment