

## **UNIVERSITY LIBRARIES COMMITTEE**

Friday, September 6, 2019

10:00 a.m. – 11:00 a.m.

Library Director's Conference Room (W115E)

### **A G E N D A**

1. Call to order
2. Elections of Chair for 2019-2020
3. Approval of the minutes of the April 24, 2019 meeting
4. Chair's report
5. Director's report
6. New Business of chair for 2019-2020
  - a. Call for agenda items
  - b. Schedule meetings for the fall semester