

## **UNIVERSITY LIBRARIES COMMITTEE**

Monday, February 24, 2020  
3:30 p.m. – 4:30 p.m.  
Director's Conference Room

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

1. Call to order
2. Approval of the minutes of the January 31, 2020 meeting
3. Chair's report
4. Director's report
5. FY21 Libraries budget
6. Beginning of the semester memo
7. Electronic theses and dissertations embargo
8. Adjourn