## UNIVERSITY LIBRARIES COMMITTEE

Wednesday, October 18, 2023 11:00 a.m. – 12:00 p.m.

This ULC meeting will take place via tele- and videoconference with Teams. To call in, please dial 414-253-8850, phone conference ID 466 319 658#

## AGENDA

- 1. Call to order
- 2. Approval of the September 20, 2023 meeting minutes
- 3. Chair's report
- 4. Director's report
- 5. New Business
  - a. Spring 2024 meeting schedule
  - b. FY25 budget planning
- 6. Adjourn