

Library Council Meeting

Room 303 - SUB

April 17th, 2012 9:30 – 11:00 a.m.

AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of March 20th, 2012
3. Business Arising
4. Library Council Chair & Secretary election -- Vote
5. Library Council committees discussion – recommendations to date (All)
6. Presentation – E-Reserves Service (Gwyn Pace, Ann Barrett, Allison Fulford)
7. Budget Overview – presentation & discussion (Donna / All)
8. Summary of decisions from this meeting, and request for agenda items for next time
9. Date of next meeting: May 29th, 2012 9:30 a.m. – 11:00 a.m.