

**Library Council Meeting**  
**Killam Library Room 2902**  
**December 13, 2016**  
**10:00 am. – noon**

**AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of November 17, 2016
3. Business arising from the Minutes
4. Presentation from Lori Ward- Director of Development, University Libraries
5. Up-date from EAF Working Group re Taylor and Francis – Heather MacFadyen
6. Senate Report (Robin Parker)
7. Senior Management Reports – question period, written reports submitted in advance
8. Roundtable
9. Any Other Business