

**University Libraries Committee Agenda**  
**Library West Conference Room, 429**  
**November 9, 2007**  
**3:00-4:30p**

1. Approval of [October 5, 2007](#) minutes
2. Follow-up on questions resulting from Smathers Libraries Fines and Fees Proposal: Task Force on Library Fines and Replacement Charges discussion (tentative)
3. Library budget & budget process
4. Library strategic planning process