

**University Libraries Committee Agenda**  
**Library West Conference Room, 429**  
**October 5, 2007**  
**3:00-4:30p**

1. Approval of September 7, 2007 minutes
2. Smathers Libraries Fines and Fees Proposal: Task Force on Library Fines and Replacement Charges
3. Status of the Library Policies during summer term
4. Security issues – Library graduate student carrels
5. Library budget & budget process
6. Library Leadership Board
7. Capital Campaign
8. Library strategic planning process