

University Libraries Committee Agenda
Library West Conference Room, 429
September 15, 2008
9a-10:30a

1. Election of New Chair and Chair Elect
2. Approval of [March 21, 2008](#) and [April 18, 2008](#) minutes
3. Changes in Tenure Homes ([Library Organization Chart](#))
4. Library Budget
[2007-2008 Budget Report](#)
[Year to Date July 31, 2008 Report](#)
5. Capital Campaign
6. Homecoming Events ([see invitation](#))
7. Extended Hours ([summary report](#))
8. Lost Book Policies ([draft procedures](#))