

MEETING AGENDA

The Von KleinSmid Center Library, Multimedia Lab

Wednesday, December 3, 2008, 1:00pm - 2:30pm

**Attendance: Lourina Agnew ☐, Anthony Anderson ☐, Mary Clark ☐, Pat Davis ☐,
Bryan Hood ☐, Robert Labaree ☐, Katharin Peter ☐, Rita Romero ☐**

- I. Announcements

- II. Lobby Display
 - a. Review revised draft usage policy

- III. FY10 Budget Requests— Overview

- IV. Anticipating the Spring Semester
 - a. Student Assistants
 - b. Government Documents Position
 - c. Collection Maintenance
 - d. Vacations/Conferences

- V. New Business and Our Next Meeting