



12 September 2017

TO: **Libraries Committee:** Ila Baker, Richard Junger, Mary Ann Stark, Joyashish Thakurta
Ex Officio Member: Sharon Carlson, Faculty Senate Executive Board Director
Advisory Member: Julie Garrison, Dean, University Libraries

FROM: John Saillant, Committee Chair

**Libraries Committee
AGENDA**

Tuesday, 12 September 2017
3 to 4 p.m. Waldo Library – Room 3077

A. Procedural Items

1. Acceptance of the Agenda
2. Approval of 11 October 2016 Minutes
3. Chair's Remarks

B. Action/Information Items

1. Revisit Charges as Revised in Fall 2016
2. Carrel Policy Update
3. Physical Changes in Waldo Library Services
4. Libraries Budget
5. Proposal to Increase Committee Membership
6. Other

C. Adjournment