



## **OVIATT LIBRARY**

### **Faculty Senate Library Committee Meeting**

September 4, 2019 2:00 p.m. – 4:00 p.m.

Oviatt Administration Conference Room

### **AGENDA**

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1. Welcome and introductions
2. Approval of minutes from April 3, 2019 meeting
3. Approval of the AY2018-19 Annual Summary Report
4. General Announcements
5. Senate Executive Committee (SEC) liaison: TBD
6. Dean's Report
7. FSLC Topics of Interest Survey Sheet
8. New Business