

Library Council Meeting
Killam Library Room 2902
15 September 2016
9:30 am. – 11:15 am.

AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of June 15, 2016
3. Business Arising from the Minutes
4. Introduction of Cynthia Holt , CAUL-CBUA Manager
5. Up-date of Assessment Priorities (Linda Bedwell)
6. Response to Senate Review
7. Senate Report – No report as no meetings were held over the summer
8. Senior Management Reports – question period, written reports submitted in advance
9. Any Other Business