



## **Agenda and Notice of Meeting**

Thursday, July 23, 2015 at 6:00 PM  
University City Public Library, Room #2, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - A. June 25, 2015
- IV. Treasurer's Report
  - A. Financial Report – June 30, 2015
- V. Agenda Items
  - A. Discuss Library proposal
  - B. Review Request for Proposal (RFP) – Media Training Center
  - C. Discuss previous Five Year Plan
  - D. Discuss draft By-Laws
  - E. Discuss next time CALOP meets
- VI. Adjournment