



## Agenda of Meeting

Thursday, September 24, 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. July 23, 2015
- IV. Treasurer's Report
  - A. Financial Report – August 31, 2015
- V. Agenda Items
  - A. Discuss draft By-Laws
  - B. Discuss the motion made on matching funds at July 23<sup>rd</sup> meeting
  - C. Library proposal
  - D. Discuss Request for Proposal (RFP) – Media Collaborative
- VI. Next Meeting Date – October 22, 2015 at U City Library – Rm #2 at 6:00pm
- VII. Adjournment