



## Agenda of Meeting

Monday, July 23, 2018 at 7:00 PM  
University City Public Library, Room #2, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - A. June 28, 2018
- IV. Treasurer's Report
  - A. June 30, 2018
- V. Agenda Items
  - A. Library's 2-Year Proposal – D. Stokes
  - B. 1<sup>st</sup> Year Grant Programming Proposal – R. Ruderer
  - C. Grant Round Discussion
- VI. Chairperson's Comments
- VII. Council Comments
- VIII. Next Meeting Date: Thursday, August 23, 2018 at 6:00pm, tentatively
- IX. Adjournment