



Preliminary Agenda and Notice of Meeting

Thursday, March 27, 2014 at 6:00 PM
University City Public Library, Auditorium, 6701 Delmar Blvd.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes –
 - A. January 23, 2014
 - B. February 27, 2014 – No minutes (meeting cancelled)
- IV. Chairman’s Report
 - A. Discussion on Proposal Concept – CALOP Collaboration
 - B. Edie Barnard – \$750.00 invoice for “Recycling Program: Development of final proposal”
 - C. Report on CALOP – Library – School Collaboration
- V. Treasurer’s Report
 - A. Financial Report
 - B. Approval of revised FY15 Budget and discussion of format
- VI. Administrative Report
 - A. CALOP Five Year Plan – needs to be reviewed and updated
- VII. Liaisons Report
 - A. Project Updates
 - B. Flamingo Productions – “There’s No Place Like It” – requesting money back
- VIII. Other Items
 - A. Report distribution of videos to libraries
 - B. Check list and HEC-TV sign-off
- IX. Next Meeting Date (tentative) – April 24, 2014 at U City Library – Auditorium at 6:00pm
- X. Adjournment