



## Preliminary Agenda and Notice of Meeting

Thursday, April 24, 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. March 27, 2014
- IV. Chairman's Report
  - A. Report on CALOP – Library – School Collaboration
  - B. Edie Barnard – \$750.00 invoice for “Recycling Program: Development of final proposal”
- V. Treasurer's Report
  - A. Financial Report – March 2014
  - B. Approval of revised FY15 Budget
- 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
  - C. Nomination of Vice-Chairman
- IX. Next Meeting Date (tentative) – May 22, 2014 at U City Library – Auditorium at 6:00pm
- X. Adjournment