



Agenda and Notice of Meeting

Thursday, June 26, 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 digital \$300,000 grant – School Collaboration – Video Contest
 - B. Edie Barnard – \$750.00 invoice for “Recycling Program: Development of final proposal”
 - C. Intern Report
- V. Treasurer's Report
 - A. Financial Report – May 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
 - D. City Guidelines and Commission Attendance
- IX. Next Meeting Date (tentative) – July 24, 2014 at U City Library – Auditorium at 6:00pm
- X. Adjournment