



Agenda and Notice of Meeting

Thursday, August 28, 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. July 24, 2014
- IV. Chairman’s Report
 - A.
- V. Treasurer’s Report
 - A. Financial Report – July 2014
- VI. Administrative Report
 - A. CALOP Five Year Plan – to be reviewed and updated in the Fall 2014
- VII. Liaisons Report
 - A. Project Updates
 - B. Flamingo Productions – “There’s No Place Like It” – requesting money back
- VIII. Other Items
 - A. Nomination of Treasurer
 - B. Nomination of Secretary
 - C. Report distribution of videos to libraries
 - D. Check list and HEC-TV sign-off
- IX. Next Meeting Date (tentative) – September 25, 2014 at U City Library – Auditorium at 6:00pm
- X. Adjournment