



## Agenda and Notice of Meeting

Thursday, December 18, 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. August 28, 2014 – Note: minutes are in transition
  - B. October 23, 2014
- IV. Chairman’s Report
  - A.
- V. Treasurer’s Report
  - A. Financial Report - November 2014
- VI. Administrative Report
  - A. CALOP Five Year Plan – 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. Nomination of Chairman
  - C. Nomination of Vice Chairman
- IX. Next Meeting Date (tentative) – January 22, 2015 at U City Library – Rm #2 at 6:00pm
- X. Adjournment