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## **LOSAC Agenda 2016-09**

Library Operating Staff Advisory Committee

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# Library Operating Staff Advisory Committee (LOSAC)

## Meeting Agenda

Wednesday, September 21, 2016

1:30 P.M.

Room 411

### I. Old Business

- A. Approval of Minutes 8/24/16
- B. Archival Review
  - 1. Agenda 8/24/16
  - 2. Minutes 8/24/16
- C. LOSAC Elections/New members
- D. E-mail Updates
- E. Other

### II. New Business

- A. Department heads meeting report
- B. Transition to new members/Confidentiality Policy
- C. Election of officers
- D. LOSAC Meeting Calendar
- E. Annual fall meeting
- F. Other