

**PROCEDURES**  
**UNIVERSITY LIBRARY COMMITTEE**

I. NAME: The University Library Committee

II. PURPOSE: The University Library Committee serves as an advisory unit to the President, the

[REDACTED]

III.

[REDACTED]

[REDACTED]

Assistance regarding the library services to the University. The Committee is composed of 11

G. ATTENDANCE AT MEETINGS: If a member of the Committee will be absent from a

provided the Chairperson is notified in advance. All substitutes shall have voting privileges.

H. DUTIES OF MEMBERS:

i. Attend or be represented at all regular and special meetings  
Chairperson

ii. Inform the Chairperson of any anticipated absence and submit data on a

proposed substitute.

iii Describe a tentative agenda for all meetings under Goal 1. (1000-1200)

[REDACTED]

[REDACTED]

[REDACTED]

Approved:



University Library Committee, Chair

9-4-2020

Date

Approved



Administrative Council

September 2, 2020

Date

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