



Gisele Schierhorst/Lib
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Dennis Andersen/Lib@SUNYSB, Nathan
Baum/Lib@SUNYSB, David Bolotine/Lib@SUNYSB,
cc Maryanne Vigneaux/Lib@SUNYSB

bcc

Subject Library Faculty Meeting October 25th

Greetings,

A Library Faculty meeting will be held in the **Javits Room on Tuesday, October 25th at 10 AM.** Maryanne has reserved the room and arranged for coffee service. Agenda items will include the following:

- 1) Committee Reports (Executive, A&P, Library Services)
- 2) Library Director's Report
- 3) Review of changes made to the Library Faculty's Personnel Policy and Procedures (the A&P Committee will send the revised version to library faculty in the next few days);
- 4) Results of vote concerning revisions made to the Library's bylaws;
- 5) Proposal for junior faculty sabbaticals;
- 6) Library Faculty Committee election results (a call for nominations will appear under separate cover);

Additional agenda items are welcome at this time.

Please send your Spring 2005 University Senate Committee reports to Nathan Baum. Thank you.

--Sincerely, Gisele Schierhorst, Chair, Library Faculty Executive Committee