1. Approve Minutes

2. Review Library Policies Report

3. Topics for Future Agendas:
   a. Interlibrary Loan for Distance Education (invite chair of Access Council)
   b. Implementation of Library Policies Report recommendations
   c. Invite Susan Jacobson to follow up on recommendations of the Marketing Task Force
   d. Invite Sandy De Groote to discuss new QP platform
   e. other suggestions from Committee

4. Schedule Future Meetings

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