**UNIVERSITY LIBRARY COMMITTEE MEETING**

Friday, 1 February 2019

1:30 – 2:45 a.m.

Administrative Conference Room, Ground Floor

D. H. Hill Library

**AGENDA**

1. **Libraries budget update** – David Goldsmith, Associate Director for Material Management and Joe White, Director of Finance & Business
2. **Hill renovation update (with Hillsborough St. doors project) –** Patrick Deaton, Associate Director for Learning Spaces and Capital Management
3. **Capital Campaign** – Greg Raschke, Senior Vice Provost & Director of Libraries
4. **Announcements**

Refreshments will be served at this meeting, courtesy of the Friends of the Library.