

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, November 28, 2005 * 1:00-3:00 p.m. * SL244</p>
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1. **Approve Agenda**
2. **Approve Minutes of Oct. 3, 2005 meeting**
3. **Action items**
4. **Appointments: Vice Chair, LAUC-I Member-at-Large**
5. **LAUC Executive Board Meeting and LAUC Assembly at UCSC**
 - **Third representative to attend**
 - **Proposed changes to LAUC By-Laws**
6. **Report of Committees:**
 - **Program Committee – Lunches with LAUC-I – *Ryan***
 - **Professional Development Committee – *Collette***
 - **Academic Librarianship Committee – *Yvonne***
 - **Library Review Committee – *Julia***
7. **Report on meeting with retirees**
8. **Holiday project**
9. **Agenda for next Membership Meeting**
10. **Other**