

<p style="text-align: center;">AGENDA LAUC-I Executive Board Meeting Monday, November 6, 2006 * 10:00-12:00 p.m. * LL110</p>

1. **Agenda review – Wilson**
2. **Approve minutes for Exec Board Meeting of October 9**
Report on Action Items – LAUC-I Member-At-Large
Update on April 24 General membership meeting action items reports from
Judy Kaufman
 - **Proposal for Kudos like award for librarians**
 - **Lower interest home loans for librarians**
3. **Budget Review – Wilson**
4. **LAUC-I photocopy code**
5. **LAUC-I talking points for interviews of candidates for Academic Personnel Coordinator**
6. **LAUC-I Committee 06/07 charges – Wilson**
7. **LAUC-I Committee reports**
8. **LAUC Exec Board Conference Call Oct 23**
Fall Assembly