



COUNCIL ON THE LIBRARIES

Tuesday, 25 January 2022

12noon – 1:00pm

Zoom Meeting ID: 941 0047 3658

Zoom Meeting Passcode: 027344

or

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Library

Agenda

Interim Provost David Kotz will join the Council meeting from 12.30pm – 1pm

1. Welcome
2. Minutes of Meeting held on November 16, 2021 (enclosed)
3. Matters arising from previous Meeting
4. Update on FY23 Budget Round
5. Communication with Faculty Governance Structure: Preparing for Attendance at A&S [Committee on Priorities](#) (CPr) in April
6. Discussion with Provost Kotz