

MCLS Executive Committee
January 17, 2008
Santa Monica Public Library
601 Santa Monica Blvd.
10 a.m.

Agenda

1. Public Forum
Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.
 - * 2. Approval of Minutes of November 29, 2007 Meeting
RECOMMENDED ACTION: Motion to approve the minutes of the Executive Committee Meeting held on November 29, 2007 as distributed.
 - * 3. Consolidation Task Force
 - * 4. Strategic Planning
 5. Adjournment
- * denotes possible action items