1. Approval of July 9, 2006 minutes. – Group – 2 minutes

2. Mini Grants Management Program – Cathy Mook-Martyniak – 10 minutes

3. Salary Increases Process – Brian Keith & John Ingram – 10 minutes

4. Update on Searches – Brian Keith – 10 minutes

5. Update on Library Materials Budget – John Ingram – 10 minutes

6. Update on Library West – Bill Covey – 10 minutes

7. Set Library Goals & Objective for the year – John Ingram

See background: UF Libraries Strategic Planning Session 2006 Retreat Report