

EXECUTIVE MEETING

7 JULY, 1988

A G E N D A

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1. ADOPTION OF AGENDA
2. ADOPTION OF MINUTES OF 8 JUNE, 1988
3. BUSINESS ARISING FROM MINUTES
  - i. Office Cleaning
  - ii. Newsletter
4. PRESIDENT'S REPORT
  - i. Rebecca's Probation
  - ii. Wendy Chow
  - iii. Executive Meeting Schedule - none in July August. 10<sup>th</sup>.
  - iv. Recruiting Campaign
5. SECRETARY/TREASURER'S REPORT
  - i. Budget--allocating more money for booking off
  - ii. m.c. excel copy.
6. COMMITTEE REPORTS
  - i. Grievance Committee
  - ii. Health & Safety Committee
  - iii. Contract Committee - July 12<sup>th</sup>!
  - iv. Job Evaluation
  - v. Education
  - vi. Communications
7. BUSINESS AGENT'S REPORT
  - i. Report on Library Assistants' meeting
8. NEW BUSINESS
  - i. Bylaws

BE PREPARED TO STAY FOR DINNER. WE WILL PAY \$5.00 PER MEAL.  
WE SHOULD BE DONE BY 7:00 P.M. IF PEOPLE ARRIVE ON TIME.  
EVERYONE--PLEASE COME. IMPORTANT--THIS MAY BE THE ONLY JULY  
MEETING.