

**AGENDA**  
**Governing Board Meeting**  
**Thursday, October 7, 2004**  
**9:30 a.m.**  
**Lincoln Library**  
**Springfield, IL**

- I. Call to Order
- II. Approval of September 2, 2004 Minutes
- III. Committee Reports
  - A. Database Standards
  - B. Finance
  - C. Policies
  - D. Technology
  - K. Johnson
  - D. Yeoman
  - L. Meyer
  - S. Koehler
- IV. RPLS Report
  - A. Dynix Report
  - B. System News
- V. Unfinished Business
  - A. Status of Kill Item Report
- VI. New Business
  - A. Dynix Listserv

