

Records Oversight Committee Meeting Agenda
February 9, 2017
Library Board Room, 2M
9:00 a.m.

Call to Order

Introduction of Members and Guests

Approval of Agenda (All)
Approval of Minutes for December 8, 2016

Old Business
None

Discussion and vote on the following retention schedules:

174-

New Business

Next Meeting: April 13, 2017

The **2017** ROC Meetings dates have tentatively been set for:

June 8
August 10

October 12
December 14