

Memorandum

To: DALNET Finance Committee
From: J. Bosler
Subject: Call for a Meeting
Date: February 22, 1999

A meeting of the DALNET Finance Committee is scheduled for Wednesday, March 3, 1999 at 3:00 p.m. in the WSU Undergraduate Library, Dean's Conference Room. A revised draft of the Financial Guidelines is enclosed for your consideration. The Financial Guidelines represent an evolution of our discussions in meetings. I have taken some editorial license to interpret and include issues where appropriate. Changes to the original have also been made based on your suggestions. If you are unable to attend the Finance Committee Meeting, please inform me at: telephone: 810-445-7309.
Email: bosler@macomb.cc.mi.us

Agenda

- I. Approval of Finance Committee Minutes of January 11, 1999
- II. Detroit Area Library Network (DALNET) Financial Guidelines
- III New Business
- IV Old Business
- V Adjournment