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**AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2013  
Friday, 18 January, 2013  
Ithaca College Library, Ithaca, NY  
9:30am**

**FOR ACTION (60 min.)**

Welcome & Introductions

Agenda

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Election of School Library System Representative

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Election of Officers, 2013

Approval of the Minutes of December 14, 2012 meeting

DOC.#2012 - 2

President's report

Treasurer's Report

    November 2012 Bill Sheet #5

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    2011 Federal Tax Return

DOC.#2013 - 5

By-Laws Committee Report

Nominating & Board Development Committee Report

    Board Committees 2013

Personnel Committee Report

Approval of Advisory Committee Guidelines

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Approval of the formation of Advocacy Advisory Committee

DOC.#2013 - 7

Approval of Charitable Contributions Policy

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**FOR DISCUSSION (55 min.)**

ILL Report (20 min)

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Work Plan 2012 (complete)

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Work Plan 2013 (proposed)

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Board Meeting Locations (10 min)

**FOR INFORMATION**

Executive Director's Report (5 min)

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Advisory Committee Minutes (2 min)

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NY 3Rs Collaborative Financial Report

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**OTHER**

Conflict of Interest Statements (distributed, signed and collected)

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**Next Meeting:** 15 March 2013, Southern Tier Library System,  
Painted Post