

DOC.#2009 – 1

**AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2009
Friday, 30 January, 2009
SCRLC, Ithaca, NY
9:30am – 12**

FOR ACTION

Agenda	DOC.#2009 - 1
Approval of the Minutes of December 12, 2008 meeting	DOC.#2009 - 2
President's report	
Board Committees 2009	
Treasurer's Report	
November 2008 Bill Sheet #5	DOC.#2009 - 3
December 2008 Bill Sheet #6	DOC.#2009 - 4
Amended Budget, 2008-2009	DOC.#2009 - 5
Stamford Village Library Affiliate Member Approval	DOC.#2009 - 6

FOR DISCUSSION

Work Plan, 2008	DOC.#2009 - 7
Work Plan, 2009	DOC.#2009 - 8
Board Calendar 2009	

FOR INFORMATION

Executive Director's Report	DOC.#2009 - 9
NYLA Advocacy Day: March 10	
CCDA Awards	DOC.#2009 - 10
Advisory Committee Minutes	DOC.#2009 - 11

Next Meeting:

