

DOC.#2009 – 12

AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2009
Friday, 20 February, 2009
SCRLC, Ithaca, NY
9:30am – 12pm

FOR ACTION

Agenda	DOC.#2009 - 12
Approval of the Minutes of January 30, 2009 meeting	DOC.#2009 - 13
President's Report	
Board Committees 2009	DOC.#2009 - 14
Treasurer's Report	
January 2009 Bill Sheet #7	DOC.#2009 - 15

FOR DISCUSSION

Board Calendar 2009
IDS Delivery Services
Lobby Efforts
Board Retreat
SMS Text a Librarian Service

FOR INFORMATION

Executive Director's Report	DOC.#2009 - 16
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Next Meeting:

3 April, Board Retreat