

**AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2013
Friday, 15 March, 2013
Southern Tier Library System, Painted Post, NY
9:30am**

FOR ACTION (77 min.)

Agenda (1min.)	DOC.#2013 - 17
Approval of the Minutes of January 18, 2013 meeting (2 min.)	DOC.#2013 - 18
President's report (2 min.)	
Treasurer's Report (7 min.)	
January 2013 Bill Sheet #7	DOC.#2013 - 19
By-Laws Committee Report (5 min.)	DOC.#2013 - 20
Nominating & Board Development Committee Report (5 min.)	
Personnel Committee Report (5 min.)	DOC.#2013 - 21
Advisory Committee Guidelines (10 min.)	DOC.#2013 - 22
G. F. Johnson Memorial Library Membership Application (10 min.)	DOC.#2013 - 23
RBDB 2013 Grant Applications (30 min.)	DOC.#2013 - 24

FOR DISCUSSION (25 min.)

HLSP Report (15 min.)	DOC.#2013 - 25
Health Information Value Study	DOC.#2013 - 26
Board Meeting Locations (10 min.)	

OLD BUSINESS (10 min.)

Charitable Contributions (10 min.)	DOC.#2013 - 27
------------------------------------	----------------

FOR INFORMATION (20 min.)

Executive Director's Report (10 min.)	DOC.#2013 - 28
Advisory Committee Minutes (10 min.)	DOC.#2013 - 29

Next Meeting: 17 May 2013, TBA