

DOC.#2010 – 8

AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2010

Friday, 19 March, 2010

Ithaca College, Gannett Center, Room 319, Ithaca, NY 9:30 a.m.

Driving Directions: <http://www.ithaca.edu/about/directions.php>

Parking Information: <http://www.ithaca.edu/map/index.php#parking>

FOR ACTION

Agenda	DOC.#2010 - 8
Approval of the Minutes of 1/29/2010 meeting	DOC.#2010 - 9
President's report	
Treasurer's Report	
January 2010 Bill Sheet #6	DOC.#2010 - 10
February 2010 Bill Sheet #7	DOC.#2010 - 11
2009-2010 Amended Budget	DOC.#2010 - 18
2010-2011 Budget Draft #1	DOC.#2010 - 19
2010-2011 Budget w/Raises	DOC.#2010 - 12
2010-2011 Budget w/One Time Payment	DOC.#2010 - 13
2010-2011 Tools of History Budget	DOC.#2010 - 14
By-laws and State Regulations Committee	
Conflict of Interest Statement	DOC.#2010 - 15
Personnel Committee	
Notes	DOC.#2010 - 16
LSTA Application 2010-2012	DOC.#2010 - 17

FOR DISCUSSION

Rob Karen, WALDO, library marketplace scenario for electronic resources

FOR INFORMATION

Executive Director's Report	DOC.#2010 - 20
Advisory Committee Minutes	DOC.#2010 -

Next Meeting:

May 14