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**AGENDA FOR THE SECOND BOARD OF TRUSTEES MEETING, 2011**

**Friday, 25 March, 2011**

**Southern Tier Library System, Painted Post, NY**

**9:30am – noon**

**FOR ACTION**

Agenda	DOC.#2011 - 14
Approval of the Minutes of January 28, 2011 meeting	DOC.#2011 - 15
President's Report	
Treasurer's Report	
January 2011, Bill Sheet #7	DOC.#2011 - 16
February 2011, Bill Sheet #8	DOC.#2011 - 17
CCDA Plan	DOC.#2011 - 18
Plan of Service, 2011-2016	DOC.#2011 - 19
RBDB Budget 2011	DOC.#2011 - 20
Budget Amendment 2010-2011	DOC.#2011 - 21

**FOR DISCUSSION**

Database Use Summary	DOC.#2011 - 22
FirstSearch/Wilson Use	DOC.#2011 - 23
Gale Literature Center Use	DOC.#2011 - 24
NewsBank Use	DOC.#2011 - 25
Membership Survey Results	DOC.#2011 - 26
Survey Programs & Services Analysis	DOC.#2011 - 27

**FOR INFORMATION**

Executive Director's Report	DOC.#2011 - 28
Advisory Committee Minutes	DOC.#2011 - 29

**Next Meeting:**

20 May 2011, Wells College, Aurora, NY