

DOC.#2009 – 17

**AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING/RETREAT, 2009
Friday, 3 April, 2009
International Motor Racing Research Center, Watkins Glen, NY
9:30am – 3:30pm**

FOR ACTION

Agenda	DOC.#2009 - 17
Approval of the Minutes of February 20, 2009 meeting	DOC.#2009 - 18
President's report	
Treasurer's Report February 2009 Bill Sheet #15	DOC.#2009 - 19
TIAA/CREF Plan Approval	

NEW BUSINESS

Executive Director Performance Review
State Librarian Visit, May 5-6

FOR DISCUSSION

Advocacy	
Acronyms	DOC.#2009 - 20

FOR INFORMATION

Executive Director's Report	DOC.#2009 - 21
Advisory Committee Minutes	DOC.#2009
Adjourn to Board Retreat w/Janet McLaughlin	

Next Meeting:

22 May, SCRLC, Meeting, 9:30am-12
Learning Center Dedication/Tech Expo 1:30

