

DOC.#2010 - 21

**AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2010
Friday, 14 May, 2010
Wells College, Long Library, Henry Wells Room, Aurora, NY
9:30am – noon**

FOR ACTION

Agenda	DOC.#2010 - 21
Approval of the Minutes of March 19, 2010 meeting	DOC.#2010 - 22
President's report	
Treasurer's Report	
January 2010 Bill Sheet #7	DOC.#2010 - 23
February 2010 Bill Sheet #8	DOC.#2010 - 24
March 2010 Bill Sheet #9	DOC.#2010 - 25
Personnel Committee Report	DOC.#2010 - 26

Election of Representative from Finger Lakes Library System

FOR DISCUSSION

Advocacy Efforts
Annual Meeting
Planning Task Force (Plan of Service)

FOR INFORMATION

Administrative Assistant Job Title/Description	DOC.#2010 - 27
Coordinator of Council Programs Revisions	DOC.#2010 - 28
Executive Director's Report	DOC.#2010 - 29
Advisory Committees Minutes	DOC.#2010 - 30

Next Meeting:

18 June 2010, Location TBA