

DOC.#2009 – 22

AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING, 2009

Friday, 22 May, 2009

SCRLC, Ithaca, NY

9:30am – noon

FOR ACTION

Agenda	DOC.#2009 - 22
Approval of the Minutes of April 3, 2009 meeting	DOC.#2009 - 23
President's report	
Treasurer's Report	
March, 2009 Bill Sheet# 16	DOC.#2009 - 24
April, 2009 Bill Sheet #17	DOC.#2009 - 25
Budget 2009-2010 w/raises	DOC.#2009 - 26
Budget 2009-2010 w/o raises	DOC.#2009 - 27
Finance Committee Report	
Personnel Committee Report	DOC.#2009 - 28
TIAA/CREF Plan Approval	
Health Insurance	

NEW BUSINESS

SCRLC sponsorship of Second Life sim

OLD BUSINESS

Executive Director Performance Review

FOR DISCUSSION

Board Retreat Review DOC.#2009 - 31

FOR INFORMATION

Executive Director's Report DOC.#2009 - 29
Advisory Committee Minutes DOC.#2009 - 30

Next Meeting:

25 September 2009, TBA, 9:30am