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**AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING, 2011
Friday, 17 June, 2011
Ithaca College, Ithaca, NY
9:30am – noon**

Board Development for New Members – 9:30-10:30 DOC.#2011 - 42

FOR ACTION

Agenda DOC.#2011 - 43

Approval of the Minutes of May 20, 2011 meeting DOC.#2011 - 44

President's report

Treasurer's Report

 May 2011 Bill Sheet #11 DOC.#2011 - 45

New York Heritage Merger DOC.#2011 - 46

Plan of Service (working edition) DOC.#2011 - 47

FOR DISCUSSION

NY 3Rs Collaborations

 Collaboration Document DOC.#2011 - 48

 New York Alliance of Library Systems White Paper DOC.#2011 - 49

Membership Dues & Fees Task Force Update DOC.#2011 - 50

Staff Appreciation

FOR INFORMATION

Executive Director's Report DOC.#2011 - 51

Advisory Committee Minutes DOC.#2011 - 52

Next Meeting:

23 September 2011, Alfred University, Alfred, NY