

AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2010

Friday, 17 September, 2010

SCRLC, Ithaca, NY

9:30am – 3:30pm

FOR ACTION

Agenda	DOC.#2010- 46
Approval of the Minutes of June 18, 2010 meeting	DOC.#2010 - 47
President's report	
Treasurer's Report	
June 2010 Bill Sheet #12	DOC.#2008 - 48
July 2010 Bill Sheet #1	DOC.#2008 - 49
August 2010 Bill Sheet #2	DOC.#2008 - 56
Nominating Committee Report	

FOR APPROVAL

Delivery Subsidy 2009-2010	DOC.#2008 - 50
Ridley-Lowell Business & Technical Institute (Change from affiliate membership to full membership)	

FOR DISCUSSION

BARC/ILL Report	DOC.#2008 - 51
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FOR INFORMATION

Executive Director's Report	DOC.#2008 - 52
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Adjourn to Strategic Planning Program

Board Planning Agenda	DOC.#2008 - 54
Creating Strategic Innovation & Planning for Libraries: A	DOC.#2008 - 55

Tool Kit

Next Meeting:

29 October 2010, Annual Meeting, SUNY Cortland