

DOC.#2012 - 44

**AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2012
Friday, 21 September, 2012
Lourdes Hospital, Binghamton, NY
9:30am – noon**

FOR ACTION

Agenda (1 min)	DOC.#2012 - 44
Approval of the Minutes of June 15, 2012 meeting (4 min)	DOC.#2012 - 45
President's report (2 min)	
Treasurer's Report (10 min)	
June 2012 Bill Sheet #12	DOC.#2012 - 46
July 2012 Bill Sheet #1	DOC.#2012 - 47
August 2012 Bill Sheet #2	DOC.#2012 - 48
By-Laws Committee Report (25 min)	DOC.#2012 - 60
Executive Committee Report (5 min)	
Finance Committee Report (10 min)	DOC.#2012 - 49
Budget Amendment for Approval	DOC.#2012 - 50
Nominating Committee Report (10 min)	DOC.#2012 - 51
Personnel Committee Report (5 min)	DOC.#2012 - 52
RBDB Member Grants for Approval (10 min)	DOC.#2012 - 53

FOR DISCUSSION

By-Laws Revision	DOC.#2012 - 54
Membership Task Force Dues and Fees Report (25 min)	DOC.#2012 - 55
CE Program Report (15 min)	DOC.#2012 - 56
IMLS Grant (5 min)	DOC.#2012 - 57

FOR INFORMATION (5 min)

Executive Director's Report	DOC.#2012 - 58
Advisory Committee Minutes	DOC.#2012 - 59
Membership Task Force Meeting Notes, 7/23/12	DOC.#2012 - 61

Next Meeting: 26 October 2012, Annual Meeting, Corning Museum of Glass