

DOC.#2012 - 63

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**AGENDA FOR THE SIXTH BOARD OF TRUSTEES MEETING, 2012  
Friday, 26 October, 2012  
Rakow Research Library, Corning Museum of Glass, Corning, NY  
9:00am – 9:45am**

**FOR ACTION**

Agenda (1 min)	DOC.#2012 - 63
Approval of the Minutes of September 26, 2012 meeting (2 min)	DOC.#2012 - 64
President's report (2 min)	
Treasurer's Report	
September 2012 Bill Sheet #3 (2 min)	DOC.#2012 - 65
By-Laws Committee Report (2 min)	
Charter Amendment 2012	DOC.#2012 - 66
Executive Committee Report (2 min)	
Finance Committee Report (2 min)	
Nominating & Board Development Committee Report (2 min)	
Personnel Committee Report (1 min)	
Facilities Task Force (2 min)	

**FOR DISCUSSION**

SCRLC Revised Bylaws (22 min)	DOC.#2012 - 67
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**FOR INFORMATION (5 min)**

2012 Audit - Draft	DOC.#2012 - 68
LSTA 42 Final Report	DOC.#2012 - 69
Executive Director's Report	DOC.#2012 - 70
Advisory Committee Minutes	DOC.#2012 - 71

**Next Meeting:** 14 December 2012, SCRLC, Ithaca