

DOC.#2011 – 63

**AGENDA FOR THE SIXTH BOARD OF TRUSTEES MEETING, 2011
Friday, 28 October 2011
Cooperstown Graduate Program Facility, Cooperstown, NY
9:15a.m.- 9:55a.m.; Annual Meeting to follow**

FOR ACTION (9 min.)

Agenda	DOC.#2011 - 63
Approval of the Minutes of June 17, 2011 meeting	DOC.#2011 - 64
President's report	
Treasurer's Report	
September 2011, Bill Sheet #3	DOC.#2011 – 65
Nominating & Board Development Committee Report	
Oxford Public Library Membership Application	DOC.#2011 – 66

FOR DISCUSSION (30 min.)

ILL Report	DOC.#2011- 67
Resource Sharing Subsidy Report	DOC.#2011- 68

FOR INFORMATION (1 min.)

Executive Director's Report	DOC.#2011 – 69
Advisory Committee Minutes	DOC.#2011 - 70
2011 Audit	DOC.#2011 - 71

Next Meeting: 16 December 2011, SCRLC, Ithaca, NY