

**DOC.#2009 - 44**

**AGENDA FOR THE SIXTH BOARD OF TRUSTEES MEETING, 2009  
Friday, 30 October 2009  
Tompkins County Public Library, Ithaca NY  
9:20-9:50AM**

**FOR ACTION**

Agenda	DOC.#2009 – 44
Approval of the Minutes of 25 September 2009 meeting	DOC.#2009 – 45
President’s report	
Treasurer’s Report	
September, 2009 Bill Sheet #3	DOC.#2009 – 46

**FOR DISCUSSION**

Audit, 2009  
Plan of Service Process

**FOR INFORMATION**

Executive Director’s Report	DOC.#2009 – 47
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Next Meeting: 11 December 2009, 9:30am