

DOC.#2011 – 72

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**AGENDA FOR THE SEVENTH BOARD OF TRUSTEES MEETING, 2011  
Friday, 16 December, 2011  
SCRLC, Ithaca, NY  
9:30am – noon**

**FOR ACTION**

Agenda	DOC.#2011 - 72
Approval of the Minutes of October 28, 2011 meeting (2 min)	DOC.#2011 - 73
President's report (2 min)	
Treasurer's Report	
October 2011 Bill Sheet #4 (5 min)	DOC.#2011 - 74
November 2011 Bill Sheet #5 (5 min)	DOC.#2011 - 75
Nominating & Board Development Committee Report	
Officers for 2012 (15min)	
Cortland County Historical Society Membership Application (5 min)	DOC.#2011 - 76
RBDB 2012: Bibliographic & Referral Center Contract (20 min)	DOC.#2011 - 81
AskUs 24/7 Contract (5 min)	

**FOR DISCUSSION**

Advocacy Measures (15 min)	
Board Calendar 2012 (10 min)	
ILL Report (20 min)	DOC.#2011 - 77
ILLiad Report (10 min)	DOC.#2011 - 78
Social Media Plan (10 min)	DOC.#2011 - 82

**FOR INFORMATION**

Executive Director's Report (5 min)	DOC.#2011 - 79
Advisory Committee Minutes (5 min)	DOC.#2011 - 80

**Next Meeting:** To be determined