

DOC. #2009 – 48

AGENDA FOR THE SEVENTH BOARD OF TRUSTEES MEETING, 2009

Friday, 11 December, 2009

Conference Call

9:30am – noon

FOR ACTION

Agenda	DOC.#2009 - 48
Approval of the Minutes of October 30, 2009 meeting	DOC.#2009 - 49
President's Report	
Treasurer's Report	
October 2009 Bill Sheet #4	DOC.#2009 - 50
November 2009 Bill Sheet #5	DOC.#2009 - 51
Audit 2008-2009	DOC.#2009 - 52
990 Tax Return	DOC.#2009 - 53
By-Laws Committee	
Conflict of Interest	DOC.#2009 - 54
Internet Use Policy	DOC.#2009 - 55
Records Retention Policy	DOC.#2009 - 56
Nominating Committee	
Personnel Committee	
Meeting Notes	DOC.#2009 - 64
Employee Handbook Revisions	DOC.#2009 - 57
Workplace Fraud and Notification (Whistleblower)	DOC.#2009 - 58
RBDB Plan 2010	DOC.#2009 - 59
Bright Hills Press Library Membership Application	DOC.#2009 - 60

FOR DISCUSSION

Board Calendar 2010

FOR INFORMATION

Executive Director's Report	DOC.#2009 - 61
Advisory Committee Minutes	DOC.#2009 - 62
Lifton Op Ed	DOC.#2009 - 63

Next Meeting: To be Announced