

DOC.#2009 – 32

---

**AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2009  
Friday, 25 September, 2009  
Southeast Steuben County Library, Corning  
9:30am – noon**

**FOR ACTION**

Agenda	DOC.#2009 - 32
Approval of the Minutes of May 22, 2009 meeting	DOC.#2009 - 33
President's report	
Treasurer's Report	
May 2009 Bill Sheet #11	DOC.#2009 - 34
June 2009 Bill Sheet #12	DOC.#2009 - 35
July 2009 Bill Sheet #1	DOC.#2009 - 36
August 2009 Bill Sheet #2	DOC.#2009 - 37

Nominating Committee Report

**FOR APPROVAL**

Delivery Subsidy 2008-2009	DOC.#2009 - 38
----------------------------	----------------

**FOR DISCUSSION**

BARC/ILL Report	DOC.#2009 - 39
Systems Retreat, August	
LSTA Plan of Service Planning Grant	DOC.#2009 - 42
News from Around the State	

**FOR INFORMATION**

Executive Director's Report	DOC.#2009 - 40
Advisory Committee Minutes	DOC.#2009 - 41

**NEXT MEETING**

30 October 2009, Annual Meeting, Tompkins County Public  
Library, Ithaca, NY