

DOC.#2008 - 17

AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2008

Friday, 7 March, 2008

SCRLC Office, Clinton Hall, Ithaca NY

1:30 – 4pm

FOR ACTION

Agenda	DOC.#2008 – 17
Approval of the Minutes of February 15, 2008 meeting	DOC.#2008 – 18
President’s report	
Treasurer’s Report	
January, 2008 Bill Sheet #6	DOC.#2008 – 19
February, 2008 Bill Sheet #7	DOC.#2008 - 26
Personnel Committee report	DOC.#2008 - 20
Resolution to access to Bank Safe Deposit Box	DOC.#2008 - 21

FOR DISCUSSION

Renovation plan	DOC.#2008 - 22
Moving costs	DOC.#2008 – 23
Search Costs	DOC.#2008 - 25

FOR INFORMATION

Executive Director’s Report	DOC.#2008 – 24
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Next Meeting: 16 May 2008, 9:30am Ithaca