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**DOC.#2008 - 27**

**AGENDA FOR THE FOURTH BOARD OF TRUSTEES MEETING, 2008**  
**Friday, 16 May, 2008**  
**Elmira College, Elmira, NY**  
**9:30am – noon**

**FOR ACTION**

Agenda	DOC.#2008 – 27
Approval of the Minutes of March 7, 2008 meeting	DOC.#2008 – 28
President’s report	
Treasurer’s Report	
March, 2008 Bill Sheet #8	DOC.#2008 – 29
April, 2008 Bill Sheet #9	DOC.#2008 - 30
Car Purchase	DOC.#2008 - 31
LSTA Grant Authentication	DOC.#2008 - 32

**FOR DISCUSSION**

Board Member Resignation	DOC.#2008 - 33
Annual Budget	DOC.#2008 - 34
SCRLC Website	DOC.#2008 - 35

**FOR INFORMATION**

Executive Director’s Report	DOC.#2008 - 36
Education & Training Report	DOC. #2008 -37
Digitizing Final Report	DOC.#2008 - 38
Advisory Committee Minutes	DOC.#2008 - 39

**Next Meeting:**

20 June 2008, Bartle Library, Binghamton University