

DOC.#2008 - 40

AGENDA FOR THE FIFTH BOARD OF TRUSTEES MEETING, 2008

Friday, 20 June, 2008

Binghamton University, Binghamton, NY

9:30am – noon

FOR ACTION

Agenda	DOC.#2008 - 40
Approval of the Minutes of May 6, 2008 meeting	DOC.#2008 - 41
President's report	
Treasurer's Report	
April, 2008 Bill Sheet #9	DOC.#2008 - 42
May, 2008 Bill Sheet #10	DOC.#2008 - 43
Approval of Budget, 2008-2009	DOC.#2008 - 44
Finance Committee Report	DOC.#2008 - 45
Appointment of Annual Meeting Committee	

FOR DISCUSSION

Board Member Resignation	DOC.#2008 - 46
Board & Staff Retreat	

FOR INFORMATION

Executive Director's Report	DOC.#2008 - 47
Advisory Committee Minutes	DOC.#2008 - 48

Next Meeting:

19 Sept 2008, Four County Library System, Our Lady
Lourdes, or Wells College